CHILDREN’S SERVICES COUNCIL OF MARTIN COUNTY
Final Public Hearing/Regular Meeting
September 24, 2018, 5:10 p.m.

AGENDA

I. Call to Order
   A. Roll Call
   B. Invocation
   C. Pledge of Allegiance

II. 2018 Final Public Hearing
   A. Attorney’s Letter to Set Final Millage
   B. Memorandum to Finalize Millage Rate and Budget for Fiscal Year 2018-19
   C. Resolution 18-003 (Adopting Final Millage Rate for Fiscal Year 2018-19)
   D. Resolution 18-004 (Adopting Final Budget for Fiscal Year 2018-19)

III. Adoption of Agenda
   A. Additions/Deletions/Substitutions
   B. Adoption

IV. Approval of Minutes
   July 23, 2018
   September 10, 2018

V. Public Comments for Regular Meeting

VI. New Business
   A. 2018-19 Partnership Funding
      Recommendations:
      1. SafeSpace, Inc. – SafeSpace Prevention Program
      2. Jesus House of Hope, Inc. (dba House of Hope) – Gardening to Grow Healthy Children
      3. Martin County Healthy Start Coalition, Inc. – The David Cardno Father & Child Resource Center
      4. Martin County Healthy Start Coalition, Inc. – Nurse Family Partnership
   B. 2017-18 Performance Review Committee (PRC) Report
      1. 2018-19 Executive Director Goals and Objectives
      2. 2018-19 Council & ED Goals and Objectives

VII. Staff Reports
     (No Action Required)
     A. Executive Director/Staff Report
        1. 2018-19 Mid Year Program Performance Review Site Visit Schedule
        2. Performance Review Checklist
        3. Martin County Youth Health & Well-Being 2018 Report Card
     B. Financial Reports

VIII. For Your Information
      (No Action Required)
      A. 07-25-18 TCN ‘Announcement’ for publication of CSCMC 2018 Annual Report
      B. 07-25-18 Stuart/Martin County Chamber of Commerce Email CSCMC 2018 Annual Report
      C. 07-27-18 TCN CSCMC 2018 Annual Report (2 full pages – center)
      D. 08-27-18 TCN Luminaries – Father & Child Resource Center renamed for Cardno

IX. Council Member Comments

Next Scheduled CSCMC Meetings:

Regular Meeting - October 22, 2018, 10:00 a.m.

CSCMC Community Room
101 S.E. Central Parkway, Stuart, FL 34994-5905
772-288-5758 (Phone); 772-288-5799 (Fax); E-mail: cscmc@cscmc.org
www.cscmc.org (Website)