



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
November 14, 2016, 10.00 a.m.

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance
- II. Adoption of Agenda**
 - A. Additions/Deletions/Substitutions
 - B. Adoption
- III. Approval of Minutes**
September 26, 2016
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. Introduction of Council Meeting Attendees**
- VI. New Business**
 - A. Budget Transfer #16-001 for Fiscal Year Ending 2016
 - B. 2017 Tenant Lease for Martin County Healthy Start Coalition
- C. 2017-18 CSCMC Funding Information:**
 - 1) Request for Proposal – Strong Families and Safe Communities Funding Priority Areas
 - 2) 2017-18 Program and Funding Policies
 - 3) 2017-18 Sample Contract and Budget
- D. 2017 CSCMC Meeting Calendar**
- E. Proposed 2017 Slate of CSCMC Officers Verbal Discussion**
- VII. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports
(to be distributed at Council meeting)
- VIII. For Your Information (No Action Required)**
 - A. 10-12-2016 YourNews David Heaton Article (House of Hope's Nutrition Garden)
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:

Annual Meeting – January 23, 2017

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