



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
November 27, 2017, 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**
October 23, 2017
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. Old Business**
 - A. Castle Update
 - B. Dunbar Center Inc. – Early Head Start Program Update
- VI. New Business**
 - A. Budget Transfer #17-001 for Fiscal Year Ending 2017
 - B. 2018 Tenant Lease for Martin County Healthy Start Coalition
 - C. 2018 Tenant Lease for Sickie Cell Foundation of Palm Beach County & Treasure Coast, Inc.
- D. 2018-19 CSCMC Request for Proposals and Critical Notification**
- E. 2018 CSCMC Meeting Calendar**
- F. Proposed 2018 Slate of CSCMC Officers Verbal Discussion**
- G. IRSC Support Letters**
- VII. Staff Reports (No Action Required)**
 - A. Executive Director/Staff Report
 - B. Financial Reports
- VIII. For Your Information (No Action Required)**
 - A. Standard Form 425
 - B. 10-26-2017 Hobe Sound Chamber Leadership Breakfast
 - C. 11-2017 Stuart Magazine Martin County Healthy Start Coalition's Luncheon
 - D. 2017 Florida Child Well-being Index
 - E. 11-06-2017 Luminaries – Agencies Collaborate to Celebrate Family Day
- IX. Council Member Comments**

Next Scheduled CSCMC Meeting:

Annual Meeting – January 22, 2018

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)