CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, April 23, 2018, 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
     February 26, 2018
     March 26, 2018 (Workshop)

IV. Public Comments and Introduction of Council Meeting Attendees

V. Old Business

VI. New Business
   A. 2018 CSCMC Annual Tenant Lease Renewal with Treasure Coast Buddhist Cooperative
   B. Dunbar Center, Inc. 2018 Summer Program Proposal
   C. 2018-19 Waiver Requests to CSCMC Policy 1.1d:
      1. City of Stuart Community Services Department
      2. Martin County Board of County Commissioners
   D. 2018-19 Program Funding Recommendations for Request for Proposals – Success in School and Life/Early Learning and Development
   E. 2018-19 Program Funding Recommendations for Continuing Contracts

VII. Staff Reports
     (No Action Required)
   A. Executive Director/Staff Report
      1. 2017-18 Performance Review (Monitoring) Checklist
      2. Summer 2018 SPLASH Flyer
   B. Financial Reports

VIII. For Your Information
      (No Action Required)
   A. 03-07-2018 Children's Services Council art show displays elementary students' talents
   B. 03-14-2018 Florida Department of Health in Martin County Addresses County Health Rankings
   C. 04-05-2018 CASTLE under fire over mileage fraud, coverup accusations; director is on her way out
   D. 04-06-2018 CASTLE ousts executive director
   E. 04-06-2018 CASTLE tried to keep secrets within its walls
   F. 04-12-2018 Children's Services Council of St. Lucie declines automatic renewal of CASTLE's contract
   G. 05-02-2018 Tykes & Teens flyer

IX. Council Member Comments

Next Scheduled CSCMC Meeting:
May 21, 2018, 10:00 a.m. – Regular Meeting
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)