



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**
 - A. Office of Inspector General Report 2018 – Exchange Club Center for the Prevention of Child Abuse of the Treasure Coast, Inc. (CASTLE)
- 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
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