



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY

Annual Meeting

Monday, January 28, 2019, 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

November 26, 2018

IV. Council Organization

- A. Election of Officers
- B. 2019 CSCMC Committee Members
- C. Annual Council Conflict of Interest Form

V. Public Comments and Introduction of Council Meeting Attendees

VI. New Business

- A. CSCMC-Funded Provider Presentation by Martin County Board of County Commissioners After School/Out-of-School (MCBOCC AS/OS), Parks Leisure Arts Culture & Education (P.L.A.C.E.), and Residents Empowering All Children's Hope (R.E.A.C.H.) (verbal)
- B. Tykes & Teens Alternative to Out-of-School Suspension (ALTOSS) Program-Urgent Need Funding Request

- C. Light of the World Charities-Little Lights Dentistry Program – Budget Amendment
- D. Recommendation for Promotion of CSCMC Staff for Director of Program Operations Position

VII. Staff Reports

(No Action Required)

- A. Executive Director/Staff Report
- B. Financial Reports

VIII. For Your Information

(No Action Required)

- A. RFP Release & Proposer's Conference (verbal)
- B. Update Employee Grievance (verbal)
- C. Auditor's Communication Letter
- D. 12-08-2018 United Way of Martin County White Doves Holiday Project Article
- E. 12-19-2018 TSN A Community Garden Sprouts Up in East Stuart (News Video)
- F. 12-31-2018 Dunbar Center Article
- G. 12-31-2018 TC News Boys & Girls Clubs Implement AmeriCorps program
- H. 01-14-2019 Tykes & Teens Article
- I. 01-24-2019 Martin County Parks & Recreation photo

IX. Council Member Comments

Next Scheduled CSCMC Meeting:

February 25, 2019, 10:00 a.m.

CSCMC Community Room

101 S.E. Central Parkway, Stuart, FL 34994-5905

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