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
772-288-5758 (Phone); 772-288-5799 (Fax); www.cscmc.org (Website)