CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
November 26, 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
     September 24, 2018

IV. Public Comments and Introduction of Council Meeting Attendees

V. New Business
   A. CSCMC Funded Provider Presentation by Big Brother Big Sisters Start Something Program – Yvette Flores, Katie Knapfel and Rosamond Johnson
   B. CSCMC Funded Provider Presentation by City of Stuart East Stuart Youth Initiative Parks & Recreation – Julie McHenry
   C. Budget Transfer #18-001 for Fiscal Year Ending 2018
   D. Program Lapse Funding
   E. 2019 Tenant Lease for Martin County Healthy Start Coalition
   F. 2019 Tenant Lease for Sickle Cell Foundation of Palm Beach County & Treasure Coast, Inc.
   G. 2019-20 CSCMC Request for Proposals – Out-Of-School Programs/Youth Development
   H. 2019 CSCMC Meeting Calendar
   I. Proposed 2019 Slate of CSCMC Officers Verbal Discussion
   J. 2018 CSCMC Committee Members

VI. Staff Reports (No Action Required)
   A. Executive Director/Staff Report
      1. 2019 Florida Children’s Council Public Policy Agenda
      2. Florida Children’s Council Announces Matt Guse as New CEO
   B. Financial Reports

VII. For Your Information (No Action Required)
   A. CSCMC Provider Survey
   B. 09-26-2018 TCPalm Article-Growing Interest in Event
   C. 10-10-2018 Announcement of LISTEN Movie Screenings at Martin County High Schools
   D. 10-25-2018 Sarah Gosney Drop-In Visit

VIII. Council Member Comments

Next Scheduled CSCMC Meeting:
Annual Meeting – January 28, 2019, 10:00 a.m.

CSCMC Community Room
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