



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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