CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, February 25, 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
     January 28, 2019

IV. Public Comments and Introduction of Council Meeting Attendees

V. Old Business
   Committee Assignments for Council Members

VI. New Business
   A. 09/30/2018 Auditor’s Report (Draft)
      presented by J. W. Gaines from Berger, Toombs, Elam, Gaines & Frank
   B. CSCMC-Funded Provider Presentation by Florida Department of Health-Martin County – Martin County Preventive Dental Program (verbal)
   C. CSCMC-Funded Provider Presentation by Light of the World Charities, Inc. – Little Lights Dentistry Program (verbal)
   D. 2019 Tenant Lease for Big Brothers Big Sisters of Palm Beach and Martin Counties

VII. Staff Reports
     (No Action Required)
     A. Executive Director/Staff Report
     B. 2017-18 End-of-Year Program Performance Reports
     C. Financial Report

VIII. For Your Information
      (No Action Required)
      A. 02-06-2019 TSN Martin County Your News – Haase named Children’s Services Council operations director
      B. 02-13-2018 Boys & Girls Club of Martin County (Video)

IX. Council Member Comments

Next Scheduled CSCMC Meeting:

March 25, 2019, 10:00 a.m. – Regular Meeting

CSCMC Community Room
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