



**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**  
**101 S.E. Central Parkway, Stuart, FL 34994-5905**  
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**www.cscmc.org (Website)**