CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
Monday, April 22, 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
     February 25, 2019

IV. Public Comments and Introduction of Council Meeting Attendees

V. Old Business
   A. 09/30/2018 Auditor's Report (Draft) presented by J. W. Gaines from Berger, Toombs, Elam, Gaines & Frank

VI. New Business
   A. CSCMC-Funded Provider Presentation by Helping People Succeed – Language & Literacy Connection
   B. 2019 CSCMC Annual Tenant Lease Renewal with Treasure Coast Buddhist Cooperative
   C. Martin County Board of County Commissioners (MCOBCC) – Budget Amendment
   D. Dunbar Tuition Assistance Program (TAP) – Partnership Funding
   E. Boys & Girls Club, iMAP – Match Funding
   F. Policy 1.1d waiver (taxing authority) – City of Stuart and MCOBCC
   G. Policy and Contract waiver – MCOBCC
   H. Continuing Contracts – Funding Recommendations

VII. Staff Reports
     (No Action Required)
     A. Executive Director/Staff Report
     B. Financial Reports

VIII. For Your Information
      (No Action Required)
      A. 02-2019 The Pelican-Haase Named Director for Children's Services Council of Martin County
      B. 03-04-2019 TSN-Pair of local organizations combine mentoring programs
      C. 03-04-2019 TSN-Galantine's Day Brunch celebrates 4KIDS foster moms, children
      D. 03-2019 LEADERship Alumni Newsletter-Alumni Laura Haase celebrates 10-year anniversary with CSCMC
      E. 03-23-2019 Women Making History Project: Wendy Reynoso
      F. 04-10-2019 TSN YourNews-Helping People Succeed sets fundraising goal

IX. Council Member Comments

Next Scheduled CSCMC Meeting:
May 20, 2019, 10:00 a.m. – Regular Meeting

CSCMC Community Room
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