CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting/Budget Discussion
Monday, June 24, 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
    April 22, 2019

IV. Public Comments and Introduction of Council Meeting Attendees

V. New Business
   A. CSCMC Initiative – Champions for Children Recognition
   B. CSCMC-Funded Provider Presentation by Prime Time Palm Beach County – Martin County Out-of-School Time Quality Improvement Initiative
   C. Finance Committee's 2019-20 CSCMC Preliminary Budget Discussion
      1. Preliminary Budget for Fiscal Period Beginning October 1, 2019
   D. 2019 CSCMC Tenant Lease Renewal for The First Tee of The Treasure Coast
   E. Annual Management Performance Appraisal Form for Executive Director

VI. Staff Reports
   (No Action Required)
   A. Executive Director/Staff Report
   B. Financial Reports (to be handed out at the Council Meeting)

VII. For Your Information
     (No Action Required)
     A. Boys & Girls Club of Martin County-Video
     B. 05-2019 Hobe Sound Reflections-Soroptimist International of Stuart WOD Awards Dinner
     C. 05-15-2019 FDOE Press Release-Governor DeSantis Directs Education Commissioner Richard Corcoran to Address Voluntary Pre-K Readiness Rates
     D. 05-22-2019 TSN-Martin County Children’s Services approves after school program
     E. 06-2019 Martin County Currents-Giunta, Hoffman named to new leadership positions
     F. 06-10-2019 Press Release-Prime Time Palm Beach County to support Increased Quality in Out-of-School Time Programming in Martin County
     G. May-July 2019 The Pelican-Children’s Services Council of Martin County Funds Initiative for Out-of-School Time Programs

VIII. Council Member Comments