



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**

Next Scheduled CSCMC Meeting:
July 22, 2019, 10:00 a.m. – Regular Meeting

CSCMC Community Room
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