CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Regular Meeting
August 26, 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
    July 22, 2019

IV. Public Comments and Introduction of Council Meeting Attendees

V. Old Business
   A. Reconsideration of Proposed Millage

VI. New Business
   A. CSCMC Funded Provider Presentation by Martin County Healthy Start Coalition, Inc.
   B. Agreement for Legal Services Between The Children’s Services Council of Martin County and Torcivia, Donlon, Goddeau & Ansay, P.A.
   C. Florida Commission on Ethics Opinion
   D. CSCMC Council Response on Opinion
   E. 2018-19 Performance Review Committee (PRC) Report
      1. 2019-20 Executive Director Goals and Objectives
      2. 2019-20 Council & Executive Director Goals and Objectives

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

VIII. For Your Information (No Action Required)
   A. July/August 2019 Martin County Currents
      Stuart Police Tackle Violence One Child at a Time
   B. August 2019 LEADERship Alumni Newsletter Angela Hoffman
   C. 08-19-2019 TCPalm Luminaries
      Elev8Hope Hands Out 800 Backpacks, Clothes
   D. 08-21-2019 TCPalm YourNews Safety
      First Life Jacket Loaner Station Installed at Stuart YMCA

IX. Council Member Comments

Next Scheduled CSCMC Meeting:
First Public Hearing - Monday, September 9, 2019, 5:10 p.m.
Final Public Hearing/Regular Meeting - Monday, September 23, 2019, 5:10 p.m.

CSCMC Conference Room
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