



**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**  
**101 S.E. Central Parkway, Stuart, FL 34994-5905**  
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