

CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY Final Public Hearing/Regular Meeting September 23, 2019, 5:10 p.m.

AGENDA

I. Call to Order

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

II. 2019 Final Public Hearing

- A. Attorney's Letter to Set Final Millage
- B. Memorandum to Finalize Millage Rate and Budget for Fiscal Year 2019-20
- C. Resolution 19-003 (Adopting Final Millage Rate for Fiscal Year 2019-20)
- D. Resolution 19-004 (Adopting Final Budget for Fiscal Year 2019-20)

III. Adoption of Agenda

- A. Additions/Deletions/Substitutions
- B. Adoption

IV. Approval of Minutes

August 26, 2019 September 9, 2019

V. Public Comments for Regular Meeting

VI. New Business

- A. CSCMC Funded Provider Presentation by Career Source Research Coast – Summer of Success
- B. 2019-20 Partnership Funding Recommendations:
 - Martin County Healthy Start Coalition, Inc. – Nurse Family Partnership
 - 2. SafeSpace, Inc. SafeSpace Prevention Program
 - 3. Temple Beit HaYam TAP

4. LEADERship Martin County, Alumni Foundation for Youth, Inc. – Martin Youth LEADERship

VII. Staff Reports

(No Action Required)

- A. Executive Director/Staff Report
 - 1. 2019-20 Mid Year Program Performance Review Site Visit Schedule
- B. Financial Reports

VIII. For Your Information (No Action Required)

- A. 08-28-19 The Stuart News Community WalMart Foundation donates \$10K
- B. September 2019 LEADERlines Lunch Speakers-Leaders for Life
- C. September 2019 LEADERship Alumni Newsletter Spotlight – Jennifer Ahern Life Jacket Loaner Station
- D. September 2019 The Pelican Hobe Sound Chamber Bids Farewell

IX. Council Member Comments

Next Scheduled CSCMC Meetings:

Regular Meeting - October 28, 2019, 10:00 a.m.

CSCMC Community Room 101 S.E. Central Parkway, Stuart, FL 34994-5905 772-288-5758 (Phone); 772-288-5799 (Fax); E-mail: cscmc@cscmc.org www.cscmc.org (Website)