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:
       1. Martin County Healthy Start Coalition, Inc.
          – Nurse Family Partnership
       2. SafeSpace, Inc. – SafeSpace Prevention Program
       3. Temple Beit HaYam TAP
    C. Leadership Martin County, Alumni Foundation for Youth, Inc. – Martin Youth LEADERship
    D. 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
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www.cscmc.org (Website)