



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Regular Meeting**  
**November 18, 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**  
October 28, 2019
- IV. Public Comments and Introduction of Council Meeting Attendees**
- V. New Business**
  - A. Presentation by United States Census Bureau – Robyn Cryer, Partnership Specialist, Saint Lucie & Martin Counties
  - B. 2019-20 Partnership Funding Recommendations
    - 1. Martin County Healthy Start Coalition, Inc./The David Cardno Father & Child Resource Center
    - 2. Dunbar Center, Inc./TAP – Tuition Assistance Program
  - C. Boys & Girls Clubs of Martin County, Inc. – K-8 Academic Success Program 2019-20 Match Funding Recommendation
- D. Budget Transfer #19-001 for Fiscal Year Ending 2019**
- E. Tenant Lease**
- F. HVAC Renovation – Bid Recommendation**
- G. 2020 CSCMC Meeting Calendar (Verbal Discussion)**
- H. 2019 CSCMC Committee Members (Verbal Discussion)**
- VI. Staff Reports (No Action Required)**
  - A. Executive Director/Staff Report
  - B. 2018-19 End-of-Year Program Performance Reports
  - C. Financial Reports
- VII. For Your Information (No Action Required)**
  - A. 11-2019 LEADERship Alumni Newsletter – CSCMC Supports Martin Youth LEADERship
  - B. 11-2019 Stuart/Martin County Chamber of Commerce – Celebration of Appreciation
- VIII. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

**Annual Meeting – January 27, 2020, 10:00 a.m.**

**CSCMC Community Room**  
**101 S.E. Central Parkway, Stuart, FL 34994-5905**  
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**www.cscmc.org (Website)**