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)