



CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY
Virtual Council Meeting
Monday, May 18, 2020, 10:00 a.m.

AGENDA

I. Call to Order

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

- C. Summer Programs
 - 1) Out of School/Early Learning Centers/Summer Slide

II. Adoption of Agenda

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

VII. Staff Reports (No Action Required)

- A. Executive Director/Staff Report
 - 1) Crisis Communication Plan – Media Policy page 6
 - 2) Needs Assessment – S.W.O.T.
- B. Financial Reports

III. Approval of Minutes

April 27, 2020

IV. Public Comments

V. Old Business

- A. Fund Balance Policy #FB-1

VIII. For Your Information (No Action Required)

- A. Charles Winn statement

VI. New Business

- A. COVID-19 Relief and Recovery Fund Application Approvals
 - 1) House of Hope, Inc.
- B. COVID-19 Relief and Recovery Fund Applications Status – Spreadsheet Attached
 - 1) Tykes & Teens, Inc.
 - 2) 211 Palm Beach & Treasure Coast
 - 3) Salvation Army of Martin & St. Lucie Counties

IX. Council Member Comments

Next Scheduled CSCMC Meeting:

June 9, 2020, 2:00 p.m., Finance Committee Meeting

June 10, 2020, 2:00 p.m., Program Committee Meeting

June 22, 2020, 10:00 a.m., Regular Meeting/Budget Discussion

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