CHILDREN’S SERVICES COUNCIL OF MARTIN COUNTY
Virtual Regular Meeting
August 24, 2020, 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
    July 27, 2020

IV. Public Comments and Introduction of Council Meeting Attendees

V. New Business
   A. Early Learning Coalition of Indian River, Martin and Okeechobee Counties, Inc. – Literacy Coach
   B. Martin County Healthy Start Coalition Inc. (MCHSC) – Coronavirus COVID-19 Relief and Recovery Fund Application
   C. 2019-20 Performance Review Committee (PRC) Report
      1. 2020-21 Executive Director Goals and Objectives and Action Plan
      2. 2020-21 Council & Executive Director Goals and Objectives
   D. 2020-21 Annual Evaluation Recommendation and Addendum to Employment Agreement with Executive Director

VI. Staff Reports (No Action Required)
   A. Executive Director/Staff Report
      1. Anniversaries
   B. Financial Reports

VII. For Your Information (No Action Required)
   A. August 12, 2020 Treasure Coast Newspapers – Amid COVID-19, time to focus on mental health
   B. August 2020 Point in Time Survey – Out-of-School (OST) Programs

VIII. Council Member Comments

Next Scheduled CSCMC Virtual Meetings:
First Public Hearing - Monday, September 14, 2020, 5:10 p.m.
Final Public Hearing/Regular Meeting - Thursday, September 24, 2020, 5:10 p.m.

CSCMC Conference Room
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