



**CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY**  
**Annual Meeting**  
**Monday, January 25, 2021, 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**  
December 14, 2020
- IV. Council Organization**
  - A. Election of Officers (Verbal Discussion)
  - B. 2021 CSCMC Committee Members (Verbal Discussion)
  - C. Annual Council Conflict of Interest Memo and Form
  - D. 2021 CSCMC Meeting Calendar
- V. Public Comments and Introduction of Council Meeting Attendees**
- VI. New Business**
  - A. 2021-2026 Strategic Plan of Children's Services Council of Martin County
  - B. Scope of Work Agreement with the University of South Florida Training & Technical Assistance Center for the HIPPO Program
  - C. 2019-2020 Unexpended Funds
  - D. CSCMC Employee Manual
- VII. Staff Reports**
  - A. Financial Reports
- VIII. For Your Information (No Action Required)**
  - A. January 2021 LEADERship Alumni Newsletter – Volunteers Help Distribute Food (CSCMC Staff Volunteer each year for the United Way of Martin County Holiday Project)
- IX. Council Member Comments**

**Next Scheduled CSCMC Meeting:**

**February 22, 2021, 10:00 a.m.**

**CSCMC Community Room**  
**101 S.E. Central Parkway, Stuart, FL 34994-5905**  
**772-288-5758 (Phone); 772-288-5799 (Fax); [www.cscmc.org](http://www.cscmc.org) (Website)**