

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
REGULAR COUNCIL MEETING
Thursday, February 9, 2023
8:30 a.m.
546 NW University Drive
Port St. Lucie, FL 34986

I. Call To Order

II. Mission Statement

The mission of the Children's Services Council of St. Lucie County is to improve the quality of life for all children in St. Lucie County.

III. Establishment Of Quorum

IV. Public Comment

V. Council Approval Of Consent Agenda

V.A. CSC Consent Agenda Items

Business item for motion/vote.

Documents:

[AGENDA 2023 FEB 09.PDF](#)
[CSC MINUTES 2023 JAN 12.PDF](#)
[COUNCIL ATTENDANCE FORM 2022-23 - AS OF 2023 JAN 30.PDF](#)
[2023 JAN 31 CSC FINANCIALS.PDF](#)

VI. Program Presentation - Dept Of Health St Lucie County Sisters Empowering Sisters (SES)

Doula Program

Informational item

Documents:

[DEPT OF HEALTH SISTERS EMPOWERING SISTERS 2023 FEB.PDF](#)

VII. Chief Executive Officer's Report

VIII. Old Business

IX. New Business

IX.A. Budget Transfer Request - HPS Helping Kids Succeed

Business item for motion & vote

Documents:

[2023-02-09 CAI BUDGET TRANSFERS HPS.PDF](#)

IX.B. Budget Transfer Request - MRC Next Level

Business item for motion & vote

Documents:

[2023-02-09 CAI BUDGET TRANSFERS MRC.PDF](#)

- IX.C. CAI: Request For Late Fee Waiver Audit Extension - Tykes & Teens
Business Item requires motion/vote

Documents:

[2023-02-09 TYKES AND TEENS AUDIT EXTENSION REQUEST.PDF](#)

- IX.D. Presentation: End Of Year/Community Indicators
Informational item

Documents:

[2023 FEB 09 END OF YEAR 2021-22.PDF](#)

X. CSC Team Reports

- X.A. CSC Management Reports
Informational item

Documents:

[CSC TEAM REP - CEO FEBRUARY 2023.PDF](#)
[CSC TEAM REP - CFO FEBRUARY 2023.PDF](#)
[CSC TEAM REP - COO FEBRUARY 2023.PDF](#)

XI. Other Info Of Interest

- XI.A. Articles Of Interest
Informational item

Documents:

[2023 JAN 19 SL VOICE -- SLC PUBLIC SCHOOLS EXCEEDS STATE
AVG.PDF](#)
[2023 FEB 02 SL VOICE SLC CHAMBER OF COMMERCE BUS INDUSTRY
AWARDS.PDF](#)

- XI.B. CSC Meeting Schedule FY2022-2023
Informational item - CSC Monthly Board meetings

Documents:

[CSC MEETING SCHEDULE 2022-23.PDF](#)

XII. Council/Team/Other Comments

XIII. Future Meetings

- Regular Monthly Meeting – Recurrence of second Thursday of every month at 8:30 a.m.

Please visit WWW.CSCSLC.ORG for the most updated schedule of meetings.

XIV. Adjournment