

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
REGULAR COUNCIL MEETING
Thursday, March 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 MAR 09.PDF](#)
[CSC MINUTES 2023 JAN 12.PDF](#)
[CSC MINUTES 2023 FEB 09.PDF](#)
[COUNCIL ATTENDANCE FORM 2022-23 - AS OF 2023 FEB 28.PDF](#)
[2023 JAN 31 CSC MONTHLY FINANCIAL STATEMENT.PDF](#)
[2023 FEB 28 CSC MONTHLY FINANCIAL STATEMENT.PDF](#)

VI. Chief Executive Officer's Report

VII. Old Business

VIII. New Business

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

Business item for motion & vote

Documents:

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

VIII.B. Budget Transfer Request - MRC Next Level

Business item for motion & vote

Documents:

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

VIII.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](#)

VIII.D. CAI - Request For Late Fee Waiver Audit Extension - 211 Call Center
Business item for motion/vote

Documents:

[2023-03-09 211 CALL CENTER AUDIT EXTENSION REQUEST.PDF](#)

VIII.E. CAI - Capacity Building Master Class In Leadership Tier 2
Business item for motion/vote.

Documents:

[2023 MAR 09 CAI - CAPACITY BUILDING CHILDRENS MASTER CLASS
EMERGING LEADERSHIP TIER 2.PDF](#)

VIII.F. Presentation: End Of Year/Community Indicators
Informational item

Documents:

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

IX. CSC Team Reports

IX.A. CSC Management Reports
Informational item

Documents:

[CSC MGMT - CEO MARCH 2023 REPORT.PDF](#)
[CSC MGMT - CFO MARCH 2023 REPORT.PDF](#)
[CSC MGMT - COO MARCH 2023 REPORT.PDF](#)

X. Other Info Of Interest

X.A. Thank You & Recognition Notes
Informational item

Documents:

[2023 JAN 27 THANK YOU FOR BOOKS - DALE CASSENS EDUCATION
COMPLEX.PDF](#)
[2023 FEB 28 RECOGNITION FROM POST INSURANCE.PDF](#)

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

Documents:

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

XI. Council/Team/Other Comments

XII. 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.

XIII. Adjournment