

**CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY**  
REGULAR COUNCIL MEETING  
Thursday, May 12, 2022 at 8:30 a.m.  
546 NW University Drive  
Port St. Lucie, FL 34986

- I. Call To Order
- II. Pledge Of Allegiance
- III. 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.*
- IV. Establishment Of Quorum
- V. Public Comment
- VI. Council Approval Of Consent Agenda
  - VI.A. Consent Items  
Business item requires motion/vote.

Documents:

[AGENDA 2022 MAY 12.PDF](#)  
[CSC MINUTES 04142022.PDF](#)  
[FORM8B - VOTING CONFLICT - 04142022 - BARTZ.PDF](#)  
[FORM8B - VOTING CONFLICT - 04142022 - DELTORO.PDF](#)  
[FORM8B - VOTING CONFLICT - 04142022 - HAWLEY.PDF](#)  
[COUNCIL ATTENDANCE FORM 2021-22 - AS OF 2022 APR 30.PDF](#)  
[CSC MONTHLY FINANCIAL REPORTING ENDING 2022 APR 30.PDF](#)

- VII. Chief Executive Officer's Report
- VIII. Presentation: Roundtable's Kids At Hope  
Agency rep to provide program services update.

Documents:

[RT KIDS AT HOPE 2022 MAY.PDF](#)

- IX. Old Business
- X. New Business
  - X.A. Budget Transfer Request - Families Of The Treasure Coast  
Business Item for motion/vote

Documents:

[CAI - BUDGET TRANSFER REQ FAMILIES OF THE TREASURE COAST.PDF](#)

- X.B. CAI - MRC Audit Extension Request

Business Item for motion/vote

Documents:

[CAI - MRC AUDIT EXTENSION REQUEST.PDF](#)

X.C. CAI - St Lucie Mets Book Mobile  
Business item for motion/vote

Documents:

[CAI - METS MOV REQUEST.PDF](#)

X.D. CAI - Office Lease Hope Lives Foundation  
Business Item for motion/vote.

Documents:

[CAI - HOPE LIVES OFFICE LEASE 2022.PDF](#)  
[LEASE AGREEMENT HOPE LIVES FOUNDATION - EFFECTIVE JUN 2022.PDF](#)

X.E. CAI - Office Lease Roundtable Of SLC  
Business Item for motion/vote.

Documents:

[CAI - ROUNDTABLE OFFICE LEASE 2022.PDF](#)  
[LEASE AGREEMENT ROUNDTABLE - EFFECTIVE JUN 2022.PDF](#)

X.F. Recommendation: 2022/2023 Annual Continuing Programs  
Informational item

Documents:

[CAI - INITIAL RECOMMENDATIONS 2022-23 ANNUAL CONTINUING PROPOSALS.PDF](#)  
[INITIAL REVIEW 2022-23 REC TOTAL FUNDED BY PRIORITY.PDF](#)

XI. CSC Team Reports

XI.A. CSC Team Reports  
Informational item

Documents:

[CSC TEAM REP - CEO 2022 MAY.PDF](#)  
[CSC TEAM REP - CFO 2022 MAY.PDF](#)  
[CSC TEAM REP - COO 2022 MAY.PDF](#)

XII. Other Info Of Interest

XII.A. Other Info Of Interest

Informational Items

Documents:

[THANK YOU - COMMUNITY FOUNDATION.PDF](#)  
[THANK YOU - INC SPONSORSHIP.PDF](#)

XII.B. CSC Meeting Schedule FY2021-2022

Informational item

Documents:

[CSC MEETING SCHEDULE 2021-22.PDF](#)

XIII. Council/Team/Other Comments

XIV. Future Meetings

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

***Please visit [WWW.CSCSLC.ORG](http://WWW.CSCSLC.ORG) for the most updated schedule of meetings.***

XV. Adjournment