

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
REGULAR COUNCIL MEETING
Thursday, July 14, 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 JUL 14.PDF](#)
[CSC MINUTES 06162022.PDF](#)
[COUNCIL ATTENDANCE FORM 2021-22 - AS OF 2022 JUN 30.PDF](#)
[FORM8B - VOTING CONFLICT - 06162022 - BARTZ.PDF](#)
[FORM8B - VOTING CONFLICT - 06162022 - DELTORO.PDF](#)
[FORM8B - VOTING CONFLICT - 06162022 - HAWLEY.PDF](#)
[2022 JUN 30 CSC FINANCIAL REPORT.PDF](#)

- VII. Chief Executive Officer's Report
- VIII. Program Presentation - Early Learning Coalition
Informational Item; no motion/vote necessary.

Documents:

[ELCSLC PRESENTATION 2022 JUL 14.PDF](#)

- IX. Old Business
 - IX.A. CAI: CSC Budget FY 2022/2023
Business Item requires motion/vote. (Handout)

Documents:

[2022-07-14 CSC BUDGET 2223JULY.PDF](#)

- X. New Business
 - X.A. CAI - Attorney Legal Contract

Business Item requires motion/vote.

Documents:

[CAI - LEGAL ATTORNEY CONTRACT 2022.PDF](#)
[ATTORNEY CONTRACT AND PROPOSED AMENDMENT.PDF](#)
[CLIENT RATES IN MARTIN -ST. LUCIE ETC.PDF](#)

X.B. CAI - Office Lease Renewal For Families Of The Treasure Coast
Business Item for motion/vote.

Documents:

[CAI - FTC 2022 OFFICE LEASE RENEWAL.PDF](#)
[FAMTC - STANDARD LEASE AGREEMENT -EFFECTIVE AUG 2022.PDF](#)

X.C. CAI - Capacity Building
Business Item for motion/vote.

Documents:

[CAI - CAPACITY BUILDING NH AND MASTER CLASS EMERGING LEADERSHIP.PDF](#)
[EMERGING LEADERS OUTLINE.PDF](#)
[NEW HORIZONS FOCUS AREAS.PDF](#)

XI. CSC Team Reports

XI.A. CSC Team Reports
Informational item

Documents:

[CSC TEAM REP - CEO 2022 JUL 01.PDF](#)
[CSC TEAM REP - CIO 2022 JUL 01.PDF](#)
[CSC TEAM REP - COO 2022 JUL 01.PDF](#)

XII. Other Info Of Interest

XII.A. Other Info Of Interest
Informational only

Documents:

[CSC FUNDED PROGRAM -- TCE PROMO BOOK 2022.PDF](#)
[CSC MEETING SCHEDULE 2022-23.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 for the most updated schedule of meetings.

XV. Adjournment