

CHILDREN'S SERVICES COUNCIL OF ST. LUCIE COUNTY
REGULAR COUNCIL MEETING
Thursday, December 8, 2022
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 DEC 08.PDF](#)
[CSC MINUTES 11172022.PDF](#)
[COUNCIL ATTENDANCE FORM 2022-23 - AS OF 2022 NOV 30.PDF](#)
[CSC MONTHLY FINANCIALS 2022 SEP 30.PDF](#)
[CSC MONTHLY FINANCIALS 2022 NOV 30.PDF](#)

- VII. Chief Executive Officer's Report
- VIII. Presentation: Treasure Coast Food Bank
Informational item; no vote/motion necessary.

Documents:

[TC FOOD BANK FL KIDCARE UPDATE 2022 DEC 09.PDF](#)

- IX. Old Business
- X. New Business
 - X.A. CAI - Children's Advocacy Center
This business item requires motion/vote.

Documents:

[2022 DEC CAI GFNF CHILDRENS ADVOCACY CTR 2022-2023.PDF](#)

- X.B. CAI - Safe Kids SLC Health Safety Specialist Support
Business Item requires motion/vote

Documents:

[2022 DEC CAI SAFE KIDS SUPPORT 2022 2023.PDF](#)

- X.C. Budget Transfer Request - ITIOC Directed Girls Growth
Business item requires motion & vote.

Documents:

[2022 DEC CAI BUDGET TRANSFER IN THE IMAGE OF CHRIST.PDF](#)

- X.D. CAI - Summary Of CSC CEO Performance Evaluation 2022
Business Item requires motion/vote.

Documents:

[CHILDRENS SERVICES COUNCIL CEO ANNUAL EVALUATION - YEAR 2022.PDF](#)

- X.E. CSC Council Election Of Officers
Business item requires motion/vote.

XI. CSC Team Reports

- XI.A. CSC Management Report
Informational only; no motion/vote required.

Documents:

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

XII. Other Info Of Interest

- XII.A. CSC Meeting Schedule FY2022-2023
Informational item - CSC Monthly Board meetings

Documents:

[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