

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
February 23, 2023 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations

- Summer Camps – Nehemie Noel, Program Officer; Valerie Messineo, Senior Program Specialist, Youth Services Department; Amrita Rampersad, Program Coordinator, Youth Services Department.

2. Minutes

- A. January 26, 2023 Council Minutes

1

Recommendation: I recommend the Council approve the Minutes of the January 26, 2023 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Annual Performance Review of Chief Executive Officer
 - CEO/Council Employment Agreement
- **Finance Committee meeting**
 - Items for approval
 - Minutes from January 26, 2023 Finance Committee meeting
 - Financial Statements for the period ending January 31, 2023
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending January 31, 2023
 - Budget Assumptions for Fiscal Year 2023-2024

5. Consent Agenda

1. Additions, Deletions, Substitutions
2. Items to be pulled from Consent Agenda
3. Adoption of Consent Agenda and walk-in Warrants List

- A. Program – N/A

B. Business

1. Resolution #23-003 Entering into an Agreement with SHI International Corp to Renew the Microsoft Enterprise Agreement under the Sourcewell Contract - Number 081419-SHI 2

Recommendation: I recommend the Council approve Resolution #23-003, authorizing the Chief Executive Officer to execute an agreement with SHI International Corp. under the Sourcewell cooperative agreement Contract # 081419-SHI to renew our Microsoft Enterprise agreement, effective April 1, 2023 through March 31, 2026, in an amount not to exceed \$140,000 total, for all three years, subject to the Council's annual budget and TRIM approval process.

2. Warrants List 3

Recommendation: I recommend approval of the current Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

B. Proclamations – N/A

6. **Non-Consent Agenda**

A. Program – N/A

B. Business - N/A

C. Proclamations – N/A

7. **Walk-In Items**

8. **Annual Election of Officers**

Current Officers:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – Vince Goodman

9. **Chief Executive Officer's Report**

10. **Legal Reports**

A. Legislative Update

11. **Public Comment – Non Agenda Items**

12. **Council Comments**

13. **Adjournment**