

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**December 8, 2022 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

- 1. Communications Presentation – John Bartosek, Chief of Communications; Christy Potter, Director of Communications; Shana Cooper, Public Information Officer; Mike Roedel, Digital Communications Administrator.

**2. Minutes**

- A. October 27, 2022 Council Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the October 27, 2022 Council Meeting as presented.**

**3. Public Comment – Agenda Items**

**4. Council Committees:**

- **Human Resources Committee – N/A**
- **Finance Committee meeting**
  - Items for approval
    - Minutes from October 27, 2022 Finance Committee meeting
    - Financial Statements as of September 30, 2022
    - Financial Statements as of October 31, 2022
  - Items discussed (no action required)
    - Monthly Investment Report as of October 31, 2022
    - PFM Asset Management LLC Annual Review
    - Tentative Finance Committee Meeting Dates for 2023

**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

B. Business

1. Warrants List

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

C. Proclamations – N/A

**6. Non-Consent Agenda**

A. Program

B. Business - N/A

C. Proclamations – N/A

**7. Walk-In Items**

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

**9. Legal Reports**

A. Motion to Adopt 2023 Calendar of Council Meetings (in CEO Report)

**Recommendation: I recommend the Council approve the 2023 Calendar of Council Meetings and Council Workshops as outlined in the CEO Report.**

B. Reminder - Gifts

C. Reminder – Certificates of Compliance due January 26, 2023

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

**11. Council Comments**

**12. Adjournment**