

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
February 22, 2024 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

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

2. Minutes

- A. January 25, 2024 Council Meeting Minutes

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Recommendation: I recommend the Council approve the Minutes of the January 25, 2024 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Annual Performance Review of the Chief Executive Officer
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the January 25, 2024 Finance Committee meeting
 - Financial Statements as of January 31, 2024
 - Items discussed (no action required)
 - Monthly Investment Report – January 31, 2024
 - Budget Assumptions for Fiscal Year 2024-2025

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 #24-002 RFP– Selection of External Facilitator to Lead CSC's Strategic Planning Process

Recommendation: I recommend the Council approve Resolution #24-002 authorizing the Chief Executive Officer to execute the necessary documents or agreements to

secure a Strategic Planning Facilitator to support CSC's strategic planning efforts, in an amount not to exceed \$65,000.

2. 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 – N/A**

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**