

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**March 28, 2024 Council Meeting**  
**Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426**

**REVISED**

Agenda

**Agenda Item:**

**Reference #:**

**1. Call to Order**

A. Invocation

B. Pledge of Allegiance

C. Presentations

- United Way Special Needs Equipment Fund Presentation – Shayene Weatherspoon, Director of Community Impact, United Way of Palm Beach County; Donna Quinlan, Vice President of Community Impact, United Way of Palm Beach County; Michelle Abarca, Program Performance Lead.
- Summer Camp Presentation – Tamia Williams, Senior Program Specialist, Palm Beach County Youth Services Department; Wen Fils-Aime, Program Coordinator, Palm Beach County Youth Services Department; Nehemie Noel, Program Officer.

**2. Minutes**

A. February 22, 2024 Council Meeting Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the February 22, 2024 Council Meeting as presented.**

**3. Public Comment – Agenda Items**

**4. Council Committees:**

- **Human Resources Committee** – N/A
- **Finance Committee meeting**
  - Items for approval
    - Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2023
    - Minutes from the February 22, 2024 Finance Committee meeting
    - Financial Statements as of February 29, 2024
  - Items discussed (no action required)
    - Monthly Investment Report – February 29, 2024
    - 5-year Budget/Forecast – Fiscal Year 2024-2025 through Fiscal Year 2029-2030

**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**

1. Resolution #24-003 Authorizing Repurposing of Under Expenditures

2

**Recommendation: I recommend the Council approve Resolution #24-003 authorizing re-purposing of under expenditures: (1) in an amount not to exceed \$1 million for Great Ideas Initiatives; (2) in an amount not to exceed \$1.5 million for summer camp scholarships and (3) authorizing the CEO to enter into any necessary contract amendments with Friends of Youth Services and Palm Beach County, Inc. for summer camp scholarships.**

**B. Business**

1. 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.**

**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**

**A. Resolution #24-004 Authorizing One-Time Increase to Allocation for Strategic Planning **W-1****

**Recommendation: I recommend the Council approve Resolution #24-004 authorizing the Chief Executive Officer to execute an amendment to the Strategic Planning Facilitator Agreement with LBL Strategies increasing the allocation from \$65,000 to \$67,000.**

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

**9. Legal Reports**

**A. Legislative Update**

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

**11. Council Comments**

**12. Adjournment**