CHILDREN’S SERVICES COUNCIL OF PALM BEACH COUNTY
February 24, 2022 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246

Agenda

Agenda Item:                                           Reference #:

1. Call to Order
   A. Invocation
   B. Pledge of Allegiance
   C. Presentations – N/A

2. Minutes
   A. January 27, 2022 Council Meeting Minutes

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

3. Public Comment – Agenda Items

4. Council Committees:
   • Human Resources Committee
     o Items discussed (no action required)
       ▪ Summer Internship
     o Items for approval
       ▪ Annual Performance Review of Chief Executive Officer
   • Finance Committee meeting
     o Items for approval
       ▪ Minutes from the January 27, 2022 Finance Committee meeting
       ▪ Financial Statements as of January 31, 2022
     o Items discussed (no action required)
       ▪ Monthly Investment Report ending January 31, 2022
       ▪ Budget Assumptions FY 2022-2023

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 – N/A
B. Business

1. Resolution #22-003 Authorizing a Multicultural Community Engagement Campaign

   Recommendation: I recommend the Council approve Resolution #22-003 authorizing the Chief Executive Officer to enter into any necessary agreements with CRL Media LLC to support CSC’s community outreach efforts in an amount not to exceed $101,000 for the period March
1, 2022 – February 28, 2023 subject to the Council’s annual budget and TRIM review processes.

2. Warrants List

Recommendation: I recommend the Council approve the 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 – N/A

B. Business - N/A

C. Proclamations - N/A

7. Walk-In Items – N/A

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. Reminder – Financial forms due July 1, 2022.

11. Public Comment – Non Agenda Items

A. In person
B. Phone

12. Council Comments

13. Adjournment