

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
December 11, 2025 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. Presentation
 - Legislative Update – Debra Gotlib, General Counsel and Chief of Legislative Affairs.

2. Minutes

- A. October 23, 2025 Council Meeting Minutes

1

Recommendation: I recommend the Council approve the Minutes of the October 23, 2025 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 the October 23, 2025 Finance Committee meeting
 - Financial Statements as of September 30, 2025
 - Financial Statements as of October 31, 2025
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending October 31, 2025
 - Investment Portfolio Annual Performance
 - PFM Asset Management LLC Annual Review
 - Tentative Finance Committee Dates for 2026

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. Florida Rural Legal Services, Inc. – Reinstatement of Nonprofits First Accreditation

2

Recommendation: For informational purposes only; no action required.

B. Business

1. Resolution #25-035 Authorizing Agent/Broker of Record Services for Property, Casualty and Related Insurances

3

Recommendation: I recommend the Council approve Resolution #25-035 authorizing the Chief Executive Officer to enter into the necessary agreements with Marsh McLennan Agency, LLC to serve as our agent/broker of record for CSC's property, casualty and related insurances for the period January 4, 2026 – January 3, 2031, subject to the Council's annual budget and TRIM approval process.

2. Warrants List 4

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

1. Debrief Following the Joint Board Workshop of Board of County Commissioners, School District of Palm Beach County, Children's Services Council of Palm Beach County and Health Care District of Palm Beach County 5

Recommendation: For discussion purposes.

C. Proclamations – N/A

7. Walk-In Items – N/A

8. Chief Executive Officer's Report

9. Legal Reports

A. Motion to Adopt 2026 Calendar of Council Meetings (in CEO Report)

Recommendation: I recommend the Council approve the 2026 Calendar of Council Meetings and Council Workshops as outlined in the CEO Report.

B. Reminder – Certificates of Compliance due January 2026

10. Public Comment – Non-Agenda Items

11. Council Comments

12. Adjournment