

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**January 22, 2026 Council Meeting**  
**Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426**

Agenda

| <b>Agenda Item:</b>  | <b>Reference #:</b> |
|--|---------------------|
| <b>1. Call to Order</b>  |                     |
| A. <u>Invocation</u>   |                     |
| B. <u>Pledge of Allegiance</u>   |                     |
| C. <u>Presentation</u>   |                     |
| <b>2. Minutes</b>  |                     |
| A. <u>December 11, 2025 Council Workshop Minutes</u>   | <b>1</b>            |
| <b>Recommendation: I recommend the Council approve the Minutes of the December 11, 2025 Council Workshop as presented.</b> |                     |
| B. <u>December 11, 2025 Council Meeting Minutes</u>  | <b>2</b>            |
| <b>Recommendation: I recommend the Council approve the Minutes of the December 11, 2025 Council Meeting as presented.</b>  |                     |
| <b>3. Public Comment – Agenda Items</b>  |                     |
| <b>4. Council Committees:</b>  |                     |
| • <b>Human Resources Committee</b>   |                     |
| ○ Items for approval   |                     |
| ■ October 23, 2025 Human Resources Committee Meeting Minutes   |                     |
| ■ Employee Handbook/Human Resources Policies Update  |                     |
| ○ Items discussed (no action required)   |                     |
| ■ CEO Annual Performance Evaluation  |                     |
| • <b>Finance Committee meeting</b>   |                     |
| ○ Items for approval   |                     |
| ■ Minutes from the December 11, 2025 Finance Committee meeting   |                     |
| ■ Financial Statements as of November 30, 2025   |                     |
| ■ Financial Statements as of December 31, 2025   |                     |
| ○ Items discussed (no action required)   |                     |
| ■ Quarterly Investment Report for the period ending December 31, 2025  |                     |
| ■ Monthly Investment Report for the period ending November 30, 2025  |                     |
| <b>5. Consent Agenda</b>   |                     |
| 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 #26-001 Authorizing an Increase in Allocation to United Way of Palm Beach County, Inc. for Expansion of the Mentoring Initiative Program

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**Recommendation: I recommend the Council approve Resolution #26-001 authorizing the Chief Executive Officer to execute an amendment to the agreement with United Way of Palm Beach County, Inc. to expand the Mentoring Initiative Program by increasing the current allocation of \$2,223,236 by \$500,000, for a total allocation not to exceed \$2,723,236 effective February 1, 2026.**

1. Warrants List

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

B. Proclamations – N/A

**5. Non-Consent Agenda**

A. Program – N/A  
B. Business – N/A  
C. Proclamations

1. Proclamation Declaring January 2026 as Mentoring Month in Palm Beach County  
2. Proclamation: Children's Services Council 40 Years of Service

**6. Walk-In Items**

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

**8. Legal Reports**

A. Legislative Update

**9. Public Comment – Non-Agenda Items**

**10. Council Comments**

**11. Adjournment**