

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**January 27, 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. December 2, 2021 Council Meeting Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the December 2, 2021 Council Meeting as presented.**

**3. Public Comment – Agenda Items**

**4. Council Committees:**

- **Human Resources Committee**
  - Items for approval
    - Minutes from the October 28, 2021 Human Resources Committee Meeting
  - Items discussed (no action required)
    - Summer Internship
    - Performance Review of CEO
- **Finance Committee meeting**
  - Items for approval
    - Minutes from the December 2, 2021 Finance Committee meeting
    - Financial Statements as of November 30, 2021
    - Financial Statements as of December 31, 2021
  - Items discussed (no action required)
    - Quarterly Investment Report as of December 31, 2021
    - Monthly Investment Report as of November 30, 2021

**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 #22-001 Authorizing Agreement with All Pro Advanced Services, Inc. for Janitorial Services

**2**

**Recommendation: I recommend the Council approve Resolution #22-001 authorizing the Chief Executive Officer to enter into an agreement with All Pro Advanced Services, Inc. for the period February 1, 2022 - September 30, 2022 in an amount not to exceed \$55,782.56 with the option to renew for 4 subsequent years, subject to the Council's annual budget and TRIM process.**

2. Resolution #22-002 Acknowledging Agency Name Change 3

**Recommendation: I recommend the Council approve Resolution #22-002 acknowledging the agency name change from Florida Children's Services Council, Inc., to Florida Alliance of Children's Councils and Trusts, Inc. (FACCT) and amending Resolution #05-042 and all other applicable documents, accordingly.**

3. 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 - N/A

- C. Proclamations - N/A

**7. Walk-In Items – N/A**

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

**9. Legal Reports**

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

- A. In person

- B. Phone

**11. Council Comments**

**12. Adjournment**