

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
February 26, 2026 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

2. Minutes

- A. January 22, 2026 Council Meeting Minutes

1

Recommendation: I recommend the Council approve the Minutes of the January 22, 2026 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - 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
- **Finance Committee meeting**
 - Items for approval
 - Minutes from January 22, 2025 Finance Committee meeting
 - Financial Statements as of January 31, 2026
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending January 31, 2026
 - Budget Assumptions for fiscal year 2026-2027

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 # 26-002 Acknowledging Vendor Name Change

2

Recommendation: I recommend the Council approve Resolution #26-002 acknowledging

the vendor legal name change from Sniffen & Spellman, P.A. to Sniffen & Harmon, P.A. and authorizing the Chief Executive Officer to execute any necessary documents to reflect the name change, effective January 1, 2026.

2. Warrants List

3

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

5. Non-Consent Agenda

A. Program – N/A

B. Business – N/A

C. Proclamations – N/A

6. Walk-In Items

7. Chief Executive Officer's Report

8. Annual Election of Officers

A. Council Election of Officers

Current Officers:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – Thomas Weber

B. Biennial Nominations for Committees

Current Human Resources Committee members:

Thomas Bean (Chair of Council is mandatory member)

Jose Luis Rodriguez

Robert Shea

Current Finance Committee members:

Thomas Bean (Council Chair is mandatory member)

Jose Luis Rodriguez

Heather Frederick

Paul Dumars

9. Legal Reports

A. Legislative Update

10. Public Comment – Non-Agenda Items

11. Council Comments

12. Adjournment