

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

March 25, 2021 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. February 18, 2021 Council Meeting

1

Recommendation: I recommend the Council approve the Minutes of the February 18, 2021 Council meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Finance Committee**
 - Items for Approval:
 - Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2020
 - Minutes from February 18, 2021 Finance Committee Meeting
 - Financial Statements for the period ending February 28, 2021
 - Items Discussed (no action required):
 - Monthly Investment Report – February 28, 2021
 - Budget and 5-year forecast – Fiscal year 2021-2022 through Fiscal Year 2025-2026
- **Human Resources Committee**
 - Motion to include Vince Goodman on the Human Resources Committee

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. Resolution #21-004 Authorizing Repurposing of Under Expenditures

2

Recommendation: I recommend the Council approve Resolution #21-004 authorizing the re-purposing of under expenditures: (1) in an amount not to exceed \$1,500,000 for Great Ideas Initiatives; (2) in an amount not to exceed \$500,000 for summer camp scholarships and (3) authorize the CEO to enter into any necessary contract amendments with Friends of Community Services, Inc. for summer camp scholarships.

B. Business

1. 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.

6. **Non-Consent Agenda**

A. Program – N/A

B. Business – N/A

C. Proclamations

1. Proclamation for Child Abuse Prevention

D. For Informational Purposes Only – N/A

7. **Walk-In Items**

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

9. **Legal Reports – N/A**

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

11. **Council Comments**

12. **Adjournment**