

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**March 30, 2023 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. Presentations

- United Way Enhanced Mentoring Program – Nancy Esparza, Program Performance Officer; Seth B. Bernstein, Psy.D., Executive Vice President of Community Investments, United Way of Palm Beach County; Gary Graham, Associate Vice President of Mentoring, United Way of Palm Beach County; Christina Barone, Mentoring Initiative Manager, United Way of Palm Beach County; Tammy K. Fields, Director, Palm Beach County Youth Services Department.

**2. Minutes**

- A. February 23, 2023 Council Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the February 23, 2023 Council Meeting as presented.**

**3. Public Comment – Agenda Items**

**4. Council Committees:**

- **Human Resources Committee – N/A**
- **Finance Committee meeting**
  - Items for approval
    - Annual Comprehensive Financial Report for the Fiscal Year Ended September 30, 2022.
    - Minutes from February 23, 2023 Finance Committee meeting.
    - Financial Statements for the period ending February 28, 2023.
  - Items discussed (no action required)
    - Monthly Investment Report for the period ending February 28, 2023
    - Budget/Forecast – Fiscal Year 2023-2024 through Fiscal Year 2027-2028.

**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

1. Resolution #23-005 Authorizing Re-purposing of Under Expenditures

**2**

**Recommendation: I recommend the Council approve Resolution #23-005, authorizing the re-purposing of under expenditures: (1) in an amount not to exceed \$1 million for Great Ideas Initiatives; (2) in an amount not to exceed \$1.3 million for summer camp scholarships and (3) authorizing the CEO to enter into any necessary contract amendments with Friends of Youth Services and Palm Beach County, Inc. for summer camp scholarships.**

B. Business

1. Resolution #23-006 Authorizing the Purchase of a Hosted Unified Communications Solution **3**

**Recommendation: : I recommend the Council approve Resolution #23-006, authorizing the Chief Executive Officer to execute any documents necessary for the purchase of hosted services from SHI International Corp. and Zoom Video Communications, Inc. effective on or before April 15, 2023 in an amount not to exceed \$17,500 in FY22-23 and up to \$90,000 total for 36 months from the date that services are activated, subject to the Council's annual budget and TRIM approval process.**

2. Warrants List **4**

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

B. Proclamations – N/A

6. **Non-Consent Agenda**

A. Program – N/A

B. Business

1. Resolution #23-007 Authorizing Changes to the Council Bylaws **5**

**Recommendation: I recommend the Council approve Resolution #23-007 authorizing adoption of the revision of the Bylaws as set forth in the agenda item attachment.**

C. Proclamations – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

A. Legislative Update

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

11. **Council Comments**

12. **Adjournment**