

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
April 23, 2026 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

REVISED

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations

- Palm Beach County Library System Presentation – Lauren Zuchman, Chief Communications and Partnerships Officer; Doug Crane, Director of Palm Beach County Library System.
- Budget Discussion – Lisa Williams-Taylor, Ph.D., CEO; Debbie Heim, Chief Financial Officer; Kasha Kitts, Chief Program Officer.

2. Minutes

- A. March 26, 2026 Council Meeting Minutes

1

Recommendation: I recommend the Council approve the Minutes of the March 26, 2026 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee** – N/A
- **Finance Committee meeting**
 - Items for approval
 - Minutes from March 26, 2026 Finance Committee meeting
 - Financial Statements as of March 31, 2026
 - Items discussed (no action required)
 - Quarterly Investment Report for the period ending March 31, 2026
 - Annual Review of Investment Policy
 - CSC Proposed 2026-2027 Budget
 - Budget/Forecast – Fiscal Year 2026-2027 through Fiscal Year 2030-2031

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 # 26-008 Acknowledging Vendor Name Change

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Recommendation: I recommend the Council Approve Resolution #26-008 acknowledging the vendor legal name change from Easter Seals Florida, Inc. to

Easterseals Florida, Inc. and authorizing the Chief Executive Officer to execute any necessary documents to reflect the name change.

2. Resolution # 26-009 Authorizing Amendments to Two Resolutions, Amendments to Two Agreements with Palm Beach County Board of County Commissioners (Youth Services Department) and a new Agreement with Palm Beach County Board of County Commissioners (Youth Services Department) **3**

Recommendation: I recommend the Council approve Resolution #26-009 authorizing the following:

- 1) **Amending Resolution #24-14, increasing the allocation from 1,079,136 by \$475,613 for a total allocation of \$1,554,749 and authorizing the CEO to enter into an amendment to the agreement with the Palm Beach County Board of County Commissioners Interlocal Funding Collaboration Agreement for Parenting and Role Models, and Educational Supports for the period of October 1, 2024 through September 30, 2027.**
- 2) **Amending Resolution #25-17 increasing the allocation from \$847,230 by \$1,101,204 for a total allocation of \$1,948,434 and authorizing the CEO to enter into an amendment to the agreement with the Palm Beach County Board of County Commissioners Interlocal Funding Collaboration Agreement for Skills for Learning and Life, Ensuring Safety & Justice, and Health and Wellness and Supports for the period of October 1, 2025 through September 30, 2028;**
- 3) **Authorizing the CEO to enter into an Agreement with the Palm Beach County Board of County Commissioners to fund the City of Greenacres' - Teen-Out of School Time program and Prime Time Palm Beach County Inc.'s, summer camp enrichment program, in an amount not to exceed \$494,000 for the period October 1, 2026-September 30, 2028.**
- 4) **All funding and authorizations are subject to the Council's annual budget and TRIM approval process and contingent upon the Council's anticipated ad valorem revenues remaining stable. Should ad valorem revenues fall significantly below projections, staff will return to the Council for further direction on this item.**

3. Resolution #26-010 Authorizing an Agreement with Bryttany Stringer dba Breaking Barriers Innovations, LLC. to Support the Community Alliance of Palm Beach County, with Match Funding from Quantum Foundation, Inc. **4**

Recommendation: I recommend the Council approve Resolution #26-010 authorizing the Chief Executive Officer to enter into an agreement with Bryttany Stringer dba Breaking Barriers Innovations, LLC. in an amount not to exceed \$90,000 for the period May 1, 2026-April 30, 2027, subject to the Council's budget and TRIM approval process.

4. Warrants List **5**

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

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

6. Non-Consent Agenda

- A. Program – N/A
- B. Business

1. Resolution #26-011 Authorizing Changes to the Council Bylaws

6

Recommendation: I recommend the Council approve Resolution #26-011 authorizing adoption of the revisions to the Bylaws as set forth in the agenda item.

- C. Proclamations – N/A

7. Walk-In Items

- A. Resolution #26-012 Approving Revisions to the CEO Employment Agreement

W-1

Recommendation: I recommend that the Council approve the proposed revisions to the CEO Employment Agreement and authorize the Council Chair to sign the agreement, as revised.

8. Chief Executive Officer's Report

9. Legal Reports

- A. Legislative Update

10. Public Comment – Non-Agenda Items

11. Council Comments

12. Adjournment