CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY May 22, 2025 Council Meeting Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda Item: Reference #:

Agenda

- 1. Call to Order
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Presentations N/A
- 2. Minutes
 - A. April 24, 2025 Council Meeting Minutes

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Recommendation: I recommend the Council approve the Minutes of the April 24, 2025 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 April 24, 2025 Finance Committee meeting
 - Financial Statements as of April 30, 2025
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending April 30, 2025
- 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 #25-015 Authorizing Renewal of Interlocal Data Sharing Agreement with the School District of Palm Beach County

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Recommendation: I recommend the Council approve Resolution #25-015 authorizing the Chief Executive Officer to execute an Interlocal Data Sharing Agreement between the School District of Palm Beach County and the Children's Services Council of Palm Beach County for the period of October 1, 2025- September 30, 2028.

B. Business

1. Warrants List

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

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6. Non-Consent Agenda

- A. Program N/A
- B. Business N/A
- C. <u>Proclamations</u>
 - 1. <u>Proclamation Declaring May 2024 as Mental Health Awareness and Trauma Informed Care Month in Palm Beach County, Florida</u>
- 7. Walk-In Items
- 8. Chief Executive Officer's Report
- 9. Legal Reports
 - A. Legislative Update
 - B. <u>Electronic Financial Disclosure Forms due July 1</u>
- 10. Public Comment Non-Agenda Items
- 11. Council Comments
- 12. Adjournment