



CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
September 23, 2026 Council Meeting – 4:30 p.m.
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

1. Roll Call

2. Invocation

3. Presentations

- N/A

4. Minutes

4.1 Minutes of August 6, 2026 Council Meeting

4.2 Minutes of September 10, 2026 First TRIM Hearing

5. Public Comments – Agenda Items

6. Human Resources Committee

- N/A

7. Finance Committee

6.1 Approval of the Minutes of the August 6, 2026 Finance Committee Meeting

6.2 Approval of the Financial Statements for the period ending July 31, 2026

6.3 No action required:

- **Monthly Investment Report for the period ending July 31, 2026**
- **Annual Report of Fund Balance Policy**
- **Investment Portfolio Performance as of June 30, 2026**
- **TRIM Packet for the 1st TRIM Hearing on September 10, 2026 (approval of tentative millage rate and budget)**

8. Consent Agenda (Additions, Deletions, Substitutions; Items to be Pulled from Consent Agenda; Adoption of Consent Agenda and Walk-In Warrants List)

All items under Consent will be enacted by one motion and there will be no separate discussion unless the item is pulled.

8.1 Resolution #26-028 Authorizing an Agreement with Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. to Implement the Doula for Healthy Births Pilot Program

8.2 Resolution #26-029 Authorizing an Agreement with Support Not Stigma Counseling and Wellness, Inc. to Implement the Social Worker Support for Attorneys Pilot Project

8.3 Resolution #26-030 Authorizing Agreement with Florida Alliance of Children's Services Councils & Trusts, Inc. for Services and Activities Management Information System

8.4 Resolution #26-031 Authorizing Agreement with Universal Protection Service, LP d/b/a Allied Universal Security Services for Security Guard Services

8.5 Resolution #26-032 Authorizing 2026-2027 Public Education Expenditures in Excess of Annual Cumulative Total of \$100,000 per Media Vendor

8.6 Resolution #26-033 Authorizing an Agreement with CRL Media LLC for Multicultural Engagement

8.7 Resolution #26-034 Authorizing a Contract with Commercial Real Estate Broker, Merin Hunter Codman, Inc.

8.8 Resolution #26-035 Authorizing a Waiver of Procurement and an Agreement with Florida Atlantic University Board of Trustees (FAU) on behalf of the Small Business Development Center for Capacity Building Supports

8.9 Resolution #26-036 Authorizing Book Purchases and Distribution for the Council's Literacy Efforts

8.10 Resolution #26-037 Authorizing an Amendment to the Agreement with Transportation Services with 4R Services, LLC to increase the Allocation for Transportation Services Program

8.11 Resolution #26-025 and Exhibit "A" – 2026-2027 CSC Funding Allocations

8.12 Warrants and Walk-In Warrants List

9. Non-Consent Agenda

9.1 Proclamation Declaring September 2026 Hunger Action Month in Palm Beach County

10. For Informational Purposes Only

- N/A

11. Chief Executive Officer's Report

12. Legal Reports

- N/A

13. Public Comment – Non-Agenda Items

14. Council Comments

15. Adjournment