

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

January 22, 2026 Council Meeting

2300 High Ridge Road, Boynton Beach, FL 33426

MINUTES

Present (in person):

Karen Brill

Kathleen Kroll

Jose Luis Rodriguez

Robert Shea

Tom Weber

Erica Whitfield

Excused:

Thomas Bean; Joel Flores

1. Call to Order

Chair Bean called the meeting to order at 4:31 pm.

A. Invocation - Led by Tom Weber

B. Pledge of Allegiance

C. Presentations – N/A

2. Minutes

A. December 11, 2015 Council Workshop Minutes 1

Recommendation: I recommend the Council approve the Minutes of the December 11, 2025 Council Workshop as presented.

B. December 11, 2025 Council Meeting Minutes 2

Recommendation: I recommend the Council approve the Minutes of the December 11, 2025 Council Meeting as presented.

A motion by Weber/Shea to approve the Minutes of the December 11, 2025 Council Workshop and the Minutes of the December 11, 2025 Council Meeting, as presented, was approved by unanimous vote.

3. Public Comment – Agenda Items

No public comments.

4. Council Committees:

- **Human Resources Committee – N/A**

• **Finance Committee**

○ **The committee reviewed the following items:**

- Minutes from the December 11, 2025 Finance Committee meeting
- Financial Statements as of November 30, 2025

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY

January 22, 2026, Council Meeting Page:

2

- Financial Statements as of December 31, 2025

A motion by Whitfield/Weber to approve the items listed above as presented was approved by unanimous vote.

The committee also discussed the following, with no action required:

- Quarterly Investment Report for the period ending December 31, 2025
- Monthly Investment Report for the period ending November 30, 2025

5. Consent Agenda

1. Additions, Deletions, Substitutions – None
2. Items to be pulled from Consent Agenda - None
3. Adoption of Consent Agenda and walk-in Warrants List

A motion by Kroll/Weber to approve the Consent Agenda, including the Warrants List and Walk-In Warrants List, as presented, was approved by unanimous vote.

A. Program

1. Resolution #26-001 Authorizing an Increase in Allocation to United Way Beach County, Inc. for Expansion of the Mentoring Initiative Program 3 of Palm

Recommendation: I recommend the Council approve Resolution #26-001 authorizing the Chief Executive Officer to execute an amendment to the agreement with United Way of Palm Beach County, Inc. to expand the Mentoring Initiative Program by increasing the current allocation of \$2,223,236 by \$500,000, for a total allocation not to exceed \$2,723,236 effective February 1, 2026.

B. Business

1. Warrants List **4**

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

6. Non-Consent Agenda

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

1. Proclamation Declaring January 2026 as Mentoring Month in Palm Beach County

A motion by Whitfield/Kroll to approve a Proclamation Declaring January 2026 as Mentoring Month in Palm Beach County as presented was approved by unanimous vote.

2

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 22, 2026, Council Meeting
Page: 3

2. Proclamation: Children's Services Council 40 Years of Service

A motion by Whitfield/Burke to approve a Proclamation for Children's Services Council 40 Years of Services as presented was approved by unanimous vote.

7. **Walk-In Items** – N/A

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

The CEO reviewed highlights from her report.

9. **Legal Reports**

A. Legislative Update

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

No public comments.

11. **Council Comments**

12. **Adjournment**

The Council meeting adjourned at 4:50 pm.

Signed by:

EE78AE6C46174C6...

DocuSigned by:

EFFEC04CB70F497...

Thomas P.

Weber, Secretary Lisa Williams-Taylor, Ph.D., Chief Executive Officer

