

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
September 22, 2022 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246

REVISED
Agenda

Agenda Item:

Reference #:

1. Call to Order

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

- Re-imagining Early Care and Education to Address Racial and Ethnic Disparities – Part 2
Jennifer Coleman, System Performance Lead

2. Minutes

- A. August 4, 2022 Council Minutes

1

Recommendation: I recommend the Council approve the Minutes of the August 4, 2022 Council Meeting as presented.

- B. September 8, 2022 TRIM Hearing Minutes

2

Recommendation: I recommend that Council approve the Minutes of the September 8, 2022 TRIM Hearing.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee - N/A**
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the August 4, 2022 Finance Committee meeting
 - ~~Minutes from September 8, 2022 Finance Committee meeting~~
 - Financial Statements as of July 31, 2022
 - TRIM - proposed tentative millage rate and proposed tentative budget
 - Items discussed (no action required)
 - Monthly Investment Report as of July 31, 2022
 - Annual Review of Fund Balance Policy

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. Program Late Charge – 4R Services LLC dba Metro Taxi dba Yellow Cab / Transportation Services Program 3

Recommendation: For informational purposes only; no action required.

2. Program Late Charge – Children's Home Society of Florida (CHS) BRIDGES 4

Recommendation: For informational purposes only; no action required.

3. Resolution #22-025 Authorizing Florida Small Business Development Center Capacity Building Supports 5

Recommendation: I recommend the Council approve Resolution #22-025 authorizing the Chief Executive Officer to execute the agreement between CSC and SBDC for organizational capacity building supports effective October 1, 2022 through September 30, 2023 in an amount not to exceed \$85,000, subject to the Council's annual budget and TRIM approval process.

B. Business

1. Resolution #22-022 and Exhibit "A" – 2022-23 CSC Funding Allocations 6

Recommendation: Subject to the final approval of the 2022/2023 CSC Millage Rate and Budget, I recommend the Council approve Resolution #22-022 for CSC program funding as outlined in the attached Exhibit "A".

2. Warrants List 7

Recommendation: Subject to the final approval of the 2022-2023 CSC millage rate and budget, I recommend the Council approve all Purchase Orders with a Prefix of "PO-23" and all Warrants related to fiscal year 2022-2023. I also recommend approval of the current 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 – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment