

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
February 24, 2022 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33246

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations – N/A

2. Minutes

- A. January 27, 2022 Council Meeting Minutes

1

Recommendation: I recommend the Council approve the Minutes of the January 27, 2022 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items discussed (no action required)
 - Summer Internship
 - Items for approval
 - Annual Performance Review of Chief Executive Officer
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the January 27, 2022 Finance Committee meeting
 - Financial Statements as of January 31, 2022
 - Items discussed (no action required)
 - Monthly Investment Report ending January 31, 2022
 - Budget Assumptions FY 2022-2023

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 – N/A
- B. Business

- 1. Resolution #22-003 Authorizing a Multicultural Community Engagement Campaign

2

Recommendation: I recommend the Council approve Resolution #22-003 authorizing the Chief Executive Officer to enter into any necessary agreements with CRL Media LLC to support CSC's community outreach efforts in an amount not to exceed \$101,000 for the period March

1, 2022 – February 28, 2023 subject to the Council's annual budget and TRIM review processes.

2. Warrants List

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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 - N/A

7. Walk-In Items – N/A

8. Annual Election of Officers

Current Officers:

Chair – Thomas Bean

Vice Chair – Jose Luis Rodriguez

Secretary – Vince Goodman

9. Chief Executive Officer's Report

10. Legal Reports

A. Reminder – Financial forms due July 1, 2022.

11. Public Comment – Non Agenda Items

A. In person

B. Phone

12. Council Comments

13. Adjournment