

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
November 2, 2023 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

REVISED

Agenda

Agenda Item:

Reference #:

1. Call to Order

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

2. Minutes

- A. September 21, 2023 Council Meeting Minutes 1

Recommendation: I recommend the Council approve the Minutes of the September 21, 2023 Council Meeting as presented.

- B. September 21, 2023 TRIM Hearing 2

Recommendation: I recommend the Council approve the Minutes of the September 21, 2023 TRIM Hearing as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Minutes of the Human Resources Committee meeting on January 26, 2022
 - Resolution #23-029 Authorizing Employee Benefits Renewal
 - Items discussed (no action required)
 - Internship Program
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the September 11, 2023 Finance Committee meeting
 - Financial Statements as of August 31, 2023
 - Proposed 2022-2023 CSC General Fund Budget Revision
 - Items discussed (no action required)
 - Quarter and Annual Investment Report – September 30, 2023
 - Monthly Investment Report – August 31, 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

1. Resolution #23-030 Authorizing Computer Replacement for Housing Partnership Inc dba Community Partners of South Florida 3

Recommendation: I recommend the Council approve Resolution #23-030 authorizing a Memorandum of Agreement with Housing Partnership dba Community Partners of South Florida for the purchase of 41 computers in an amount not to exceed \$65,600.

B. Business

1. Resolution #23-031 Authorizing Revisions to the Procurement Policy 4

Recommendation: I recommend the Council approve Resolution #23-031 authorizing adoption of the revisions to the Procurement Policy as set forth.

2. Warrants List 5

Recommendation: I 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

1. Resolution #23-032 Authorizing a Non-Competitive Funding Process for Community Special Projects 6

Recommendation: I recommend the Council approves Resolution #23-032 authorizing a non-competitive funding process for certain special projects with revisions to the Procurement Policy to be presented for consideration and approval at the next Council meeting.

B. Business – N/A

C. Proclamations – N/A

7. **Walk-In Items**

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

9. **Legal Reports**

- A. Council Calendar for 2024 Review (approval on 12/7/2023)

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment