

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
April 25, 2024 Council Meeting
Open to the public at 2300 High Ridge Road, Boynton Beach FL 33426

Agenda

Agenda Item:

Reference #:

1. Call to Order

- A. Invocation
- B. Pledge of Allegiance
- C. Presentations
 - Water Safety and Autism – Jon Burstein, Senior Communications Specialist

2. Minutes

- A. March 28, 2024 Council Meeting Minutes

1

Recommendation: I recommend the Council approve the Minutes of the March 28, 2024 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee** – N/A
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the March 28, 2024 Finance Committee meeting
 - Financial Statements as of March 31, 2024
 - Annual Review of Investment Policy and Recommended Changes
 - Addendum to PFM Advisory Services Agreement
 - Items discussed (no action required)
 - Quarterly Investment Report – March 31, 2024
 - 5-year Forecasts from Fiscal Year 2024-2025 through Fiscal Year 2028-2029
 - CSC Proposed 2024-2025 Budget

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 – Children’s Forum, Inc./Training Registry Program

2

Recommendation: For informational purposes only; no action required.

2. Resolution #24-005 Authorizing an Agreement with a Consultant for the Community Alliance of Palm Beach County

3

Recommendation: I recommend that the Council approve Resolution #24-005 authorizing the CEO to enter into a consultant agreement with the selected applicant for a period not to exceed 16 months beginning no earlier than June 1, 2024 and ending no later than September 30, 2025, in an amount not to exceed \$118,000, subject to the Council's annual budget and TRIM process.

B. Business

1. Resolution #24-006 Revising Resolution #23-015 Authorizing Expanded Scope of Book Distribution **4**

Recommendation: I recommend the Council approve Resolution #24-006 authorizing Revision to Resolution 23-015 providing for the purchase and distribution of books at family focused events, child-centered sites or venues or direct to families that could benefit from free books.

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 – N/A

- 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

- A. Financial Report

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment