

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**May 26, 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. April 28, 2022 Council Meeting Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the April 28, 2022 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 April 28, 2022 Finance Committee meeting
    - Financial Statements as of April 30, 2022
  - Items discussed (no action required)
    - Monthly Investment Report as of April 30, 2022

**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 #22-011 Authorizing a No-Cost Extension of the Agreement with Florida Atlantic University Board of Trustees on behalf of the Small Business Development Center – Capacity Building Supports

**2**

**Recommendation: I recommend the Council approve Resolution #22-011 authorizing a no-cost extension of the agreement with Florida Atlantic University Board of Trustees on behalf of the Small Business Development Center for capacity building services to small nonprofits from May 31, 2022 to September 30, 2022.**

- 2. Resolution #22-012 Authorizing Renewal of Interlocal Agreement with the School District of Palm Beach County

**3**

**Recommendation: I recommend the Council approve Resolution #22-012 authorizing the Chief Executive Officer to execute an Interlocal Agreement between the School District of Palm Beach County, FL and the Children's Services Council of Palm Beach County concerning student information, for the period October 1, 2022 – September 30, 2025.**

3. Resolution #22-013 Authorizing Selection of and Agreement with TBD to Conduct an Evaluation 4

**Recommendation: I recommend the Council approve Resolution #22-013 authorizing the Chief Executive Officer to enter into any necessary agreements with TBD in an amount not to exceed \$XXX,XXX, to conduct a study in Palm Beach County to determine the most effective strategies in achieving birth outcomes, beginning on or about July 1, 2022 through on or about June 30, 2023, subject to the Council's annual budget and TRIM approval process.**

B. Business

- Resolution #22-014 Authorizing a Waiver of Procurement and a Renewal of the Learning Management System with Absorb Software Inc. 5

**Recommendation: I recommend the Council approve Resolution #22-014 authorizing a waiver of procurement and authorizing the Chief Executive Officer to renew the contract with Absorb Software Inc. for the period of July 1, 2022 through June 30, 2025, in an amount not to exceed \$79,500, with the option for annual renewals, all funding subject to the Council's annual budget and TRIM approval process.**

1. Warrants List 6

**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**

Resolution #22-013 Authorizing Selection of and Agreement with (TBD) to Conduct an Evaluation (finalized)

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

9. **Legal Reports**

A. Update on Financial Disclosure Form

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

**11. Council Comments**

**12. Adjournment**