

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**December 12, 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 – N/A

**2. Minutes**

- A. October 24, 2024 Council Meeting Minutes

**1**

**Recommendation: I recommend the Council approve the Minutes of the October 24, 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 October 24, 2024 Finance Committee meeting
    - Financial Statements as of September 30, 2024
    - Financial Statements as of October 31, 2024
    - Auditing Services Request for Proposal, Timeline, Criteria and Scoring
    - Resolution #24-038 Authorizing the Assignment of the Marcum LLP Auditing Services Contract/Engagement Letter to CBIZ CPAs P.C.
  - Items discussed (no action required)
    - Investment Portfolio Annual Performance
    - Monthly Investment Report for the period ending October 31, 2024
    - PFM Asset Management LLC Annual Review
    - Tentative Finance Committee Dates for 2025

**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 #24-039 Authorizing an Increase in Allocation for Pathways for Prosperity, Inc. Boynton Beach BRIDGES

**2**

**Recommendation: I recommend the Council approve Resolution #24-039 authorizing the Chief Executive Officer to execute an amendment to the BRIDGES agreement with Pathways for Prosperity, Inc. increasing the current allocation of \$829,504 by \$51,000 for a new allocation of \$880,505, effective December 12, 2024.**

2. Notice of Contract Termination with Palm Beach County Literacy Coalition, Inc. for the FY 24-25 Reach Out and Read Program 3

**Recommendation: For informational purposes only; no action required.**

B. Business

1. Warrants List 4

**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**

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

9. **Legal Reports**

- A. Reminder – Certificates of Compliance due January 2025  
B. Motion to Adopt 2025 Calendar of Council Meetings (in CEO Report)

Recommendation: I recommend the Council approve the 2025 Calendar of Council Meetings and Council Workshops as outlined in the CEO Report.

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

11. **Council Comments**

12. **Adjournment**