

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

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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

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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**