

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
January 23, 2025 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. December 12, 2024 Council Workshop Minutes

1

Recommendation: I recommend the Council approve the Minutes of the December 12, 2024 Council Workshop as presented.

- B. December 12, 2024 Council Meeting Minutes

2

Recommendation: I recommend the Council approve the Minutes of the December 12, 2024 Council Meeting as presented.

3. Public Comment – Agenda Items

4. Council Committees:

- **Human Resources Committee**
 - Items for approval
 - Minutes from the October 24, 2024 Human Resources Committee meeting
 - Items discussed (no action required)
 - Performance Review of the Chief Executive Officer
 - Human Resources Committee Membership
- **Finance Committee meeting**
 - Items for approval
 - Minutes from the December 12, 2024 Finance Committee meeting
 - Financial Statements as of November 30, 2024
 - Financial Statements as of December 30, 2024
 - Items discussed (no action required)
 - Monthly Investment Report for the period ending November 30, 2024
 - Quarterly Investment Report for the period ending December 31, 2024

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 #25-001 Authorizing an Increase in Budget Allocation for Early Literacy Book Distribution Contract

3

Recommendation: I recommend the Council approve Resolution #25-001 authorizing the Chief Executive Officer to execute an amendment to the Early Literacy Book Distribution agreement with the Palm Beach County Literacy Coalition, Inc. for additional funding in an amount not to exceed \$234,266, increasing the allocation from \$237,934 to \$472,200, effective January 24, 2025

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. Council Workshop and Council Meeting – May 22

B. Legislative Priorities

10. Public Comment – Non Agenda Items

11. Council Comments

12. Adjournment