

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**September 11, 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

- Hunger Relief – Dr. Laurie George, President/CEO, United Way of Palm Beach County; Rev. Pam Cahoon, Chair, Hunger Relief Advisory Council; Julie Kreadle, Consultant, Hunger Relief, United Way of Palm Beach County.

**2. Minutes**

- A. August 8, 2024 Council Workshop Minutes **1**

**Recommendation: I recommend the Council approve the Minutes of the August 8, 2024 Council Workshop as presented.**

- B. August 8, 2024 Council Meeting Minutes **2**

**Recommendation: I recommend the Council approve the Minutes of the August 8, 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 August 8, 2024 Finance Committee meeting
    - Financial Statements as of July 31, 2024
  - Items discussed (no action required)
    - Annual Review of Fund Balance Policy
    - TRIM Packet for the 1<sup>st</sup> TRIM Hearing on September 11, 2024 (approval of tentative millage rate and budget)
    - Monthly Investment Report for the period ending July 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 # 24-030 Authorizing Great Ideas Initiative Capacity Building Pipeline Awards 3

**Recommendation:** I recommend the Council approve Resolution #24-030 authorizing the Chief Executive Officer to execute award letters to the six recommended organizations for the period October 1, 2024 - September 30, 2026 for the Great Ideas Initiative Capacity Building Pipeline, subject to the Council's annual budget and TRIM approval process.

B. Business

1. Resolution #24-027 and Exhibit "A" – 2024-25 CSC Funding Allocations 4

**Recommendation:** Subject to the final approval of the 2024/2025 CSC Millage Rate and Budget, I recommend the Council approve Resolution #24-027 for CSC program funding as outlined in the attached Exhibit "A".

2. Resolution #24-031 Authorizing an Agreement with Mutual Mobile, Inc. or Grid Dynamics International, Inc. for EveryParent Apps Maintenance 5

**Recommendation:** I recommend the Council approve Resolution #24-031 authorizing the Chief Executive Officer to enter into an agreement with Mutual Mobile, Inc. or Grid Dynamics International, Inc. to provide ongoing maintenance of the EveryParent apps for iOS and Android devices, in an amount not to exceed \$124,248.67 for FY 2024-25, subject to the Council's annual budget and TRIM approval processes. Mutual Mobile, Inc. is in the process of being acquired by Grid Dynamics International, Inc. The agreement will renew automatically for two additional one-year terms, unless either party gives timely notice of non-renewal, with these renewals subject to the Council's annual budget and TRIM approval process and adjusted to the US inflation rate for that year.

3. Warrants List 6

**Recommendation:** Subject to the final approval of the 2024-2025 millage rate and budget, I recommend the Council approve all Purchase Orders with the prefix "PO-25" and all Warrants related to fiscal year 2024-2025. I also recommend approval of the current Warrants List for the current fiscal year, 2023-2024, 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

1. Resolution #24-032 Approving CSC's Strategic Plan FY2025-2030 7

**Recommendation:** I recommend the Council approve Resolution #24-032 approving the Strategic Plan, encompassing the Mission, Vision, Overarching Goal, and the Strategic Objectives.

C. Proclamations – N/A

**7. Walk-In Items**

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

**9. Legal Reports**

1. Next TRIM Hearing:

A. September 19, 2024 at 5:01 pm

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

**11. Council Comments**

**12. Adjournment**