

CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY
October 27, 2011 Council Meeting – 5:00 p.m.

Table of Contents/Synopsis

Agenda Item:	Reference #:
1. Call to Order	
A. <u>Invocation</u>	
B. <u>Pledge of Allegiance</u>	
C. <u>Presentations</u>	
2. Minutes -	
A. <u>September 22, 2011 Council Meeting</u>	1
Recommendation: I recommend the Council approve the Minutes of the September 22, 2011 Council meeting as presented.	
B. <u>September 22, 2011 TRIM Public Hearing</u>	2
Recommendation: I recommend the Council approve the Minutes of the September 22, 2011 TRIM Public Hearing as presented.	
3. Individual Appearances – Agenda Items	
4. Program Review Committee Report	
5. Business/Consent Agenda	
A. <u>Consent Agenda Management</u>	
1. Additions, Deletions, Substitutions	
2. Items to be pulled from Consent Agenda	
3. Adoption of Consent Agenda, Revised Warrants List, and Financial Statements of August 31, 2011.	
B. <u>CSC Funded Programs – Current</u> – N/A	
C. <u>CSC Funded Programs – Future</u> – N/A	
D. <u>Planning & Development</u> – N/A	
E. <u>Personnel</u> – N/A	

F. Financial

1. Warrants List

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Recommendation: I recommend the Council approve the Warrants List, in accordance with the established budgets for each of the expensed items, as presented.

G. Administration – N/A

6. **Business/Non Consent Items**

1. Resolution #11-022 Authorizing an Interlocal Agreement for CSC to go under the Jurisdiction of the Office of Inspector General

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Recommendation: I recommend the Council approve Resolution #11-022 authorizing the Chief Executive Officer to execute, on behalf of the Council, the necessary interlocal agreement with the Office of the Inspector General with an effective date of January 1, 2012 through September 30, 2012 in an amount not to exceed \$131,044, with two additional fiscal years' renewal and a ninety-day termination provision.

7. **Walk-In Items**

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

1. Strategy Update – Research & Evaluation

9. **Legal Reports**

10. **Council Committees**

11. **Individual Appearances – Non Agenda Items**

12. **Council Comments**

13. **Adjournment**