

**CHILDREN'S SERVICES COUNCIL OF PALM BEACH COUNTY**  
**September 22, 2011 Council Meeting – 5:30 p.m.**

Table of Contents/Synopsis

Agenda Item:	Reference #:
<b>1. Call to Order</b>	
A. <u>Invocation</u>	
B. <u>Pledge of Allegiance</u>	
C. <u>Presentations</u>	
1. <u>Overview of the Sunshine Law</u> – Leonard Berger, Senior Asst. County Attorney (see attachment after this Synopsis)	
<b>2. Minutes -</b>	
A. <u>September 8, 2011 Council Meeting</u>	<b>1</b>
<b>Recommendation: I recommend the Council approve the Minutes of the September 8, 2011 Council meeting as presented.</b>	
B. <u>September 8, 2011 TRIM Public Hearing</u>	<b>2</b>
<b>Recommendation: I recommend the Council approve the Minutes of the September 8, 2011 TRIM Public Hearing as presented.</b>	
<b>3. Individual Appearances – Agenda Items</b>	
<b>4. Program Review Committee Report</b>	
<b>5. Business/Consent Agenda</b>	
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 July 31, 2011.	
B. <u>CSC Funded Programs – Current</u> – N/A	
C. <u>CSC Funded Programs – Future</u>	
1. <u>Resolution #11-014 and Attachment “A” – 2011/2012 CSC Funding Allocations</u>	<b>3</b>

**Recommendation: Pending the final approval of the 2011-2012 CSC Millage Rate and Budget, I recommend the Council approve Resolution #11-014 for CSC program funding as outlined in the attached Exhibit "A".**

D. Planning & Development – N/A

E. Personnel – 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**

**7. Walk-In Items**

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

**9. Legal Reports**

**10. Council Committees**

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

**12. Council Comments**

**13. Adjournment**