

Agenda

Children's Services Council

Thursday, January 13, 2022

5:00 p.m.

Okeechobee County School Board
Conference Room



Agenda Topics

1. Approval of Minutes for September 8, 2021
Approval of Minutes for November 18, 2021
2. Approval of Financial Statement
 - November
 - December
3. Election of Officers
4. Executive Director - Approval of Special Projects Requests Up To A Certain Amount
5. Special Project Request(s)
 - Helping People Succeed - Infant Massage - \$4,000.00
 - Defy LaCrosse, Inc. - \$489.00
 - Guardians for New Futures Children's Advocacy Center – Family Advocate for Okeechobee - \$55,314.00 per year – 8 months remaining for 2021-2022 \$36,880.00
 - OCRA – Football Helmets and Pads - \$10,000.00
 - Children's Home Society – Part Time Case Manager to Full Time Case Manager - \$16,080.75
 - Okeechobee Educational Foundation – Full Time Executive Director - \$54,000.00
 - Okeechobee Educational Foundation – Stipends for Students Completing Summer Programs - \$13,500.00
 - Okeechobee Educational Foundation – Student Supplies for Classrooms - \$15,000.00
 - Okeechobee Educational Foundation – BUDDY Mentoring Program - \$1,000.00
6. Approval of Okeechobee Extension Office Request for Except of Independent Audit
7. Open
8. Next Meeting – February, 10, 2022

