

## **Children's Services Council**

Thursday, November 9, 2023 5:01 PM Okeechobee County School Board Conference Room (303)

## **AGENDA**

- Welcome
- Approval of Minutes
  - o Final Budget Hearing September 29,2023
  - o Meeting September 29, 2023
- Approval of Financial Statements
  - o September 30, 2023
  - o October 31, 2023
- Review of Programs 22-23 documents due and review
  - o RFP's
  - Special Projects

**Summer Projects** 

- Assignment of Monitors 2023 2024
- RFP Additional request
  - o Guardian for the New Futures \$24,000.00
- Special Project(s) Approvals
  - o Our Village Restorative Practices extension of project from 22-23 \$18750.00
  - o Healthy Start Waves of Change \$4800.00
  - Our Village Additional Peer Support \$40,000.00
  - o Lake Okeechobee Youth Football and Cheer, Inc. \$75,000.00
  - Okeechobee County Ag-Venture \$5,500.00
- Bylaw Discussion Audit Requirements
- Chobee Bulls Discussion
- Executive Director and Bookkeeper/Secretary positions
- Open Discussion
- Next Meeting Date: December 14, 2023