

# Agenda

# Children's Services Council



December 2, 2019  
5:00 p.m.  
Okeechobee County School Board  
Conference Room

## Agenda Topics

1. Approval of Minutes for 1st Public Budget Hearing September 5, 2019  
Approval of Minutes for Final Public Budget Hearing September 23, 2019
2. Approval of Financial Statements
3. Website Quote – Xenology Solutions Group
4. Assignment of Monitors for 2019-2020
5. Approval of Special Project –
  - Okeechobee Extension – Fishing, Conservation and Preserving
  - OREA – Underwear, shoes and socks
  - OREA – Backpack Lunch Program
  - Okeechobee County Ag-Venture, Inc.
6. Approval of Agency Name Change – Delagall Foundation to Heritage Educational Services
7. End of the Year Evaluations Due
8. Open
9. Next Meeting – January 9, 2020