

# Agenda

# Children's Services Council



Thursday, February 10, 2022  
5:00 p.m.  
Okeechobee County School Board  
Conference Room

## Agenda Topics

1. Approval of Minutes for January 13, 2022
2. Approval of Financial Statement – Ending January 31, 2022
3. Approval of Management Letter From Wicks, Brown, Williams & Co., LLP
4. Approval of Okeechobee Extension Office Request for Exemption of Independent Audit
5. Discussion of Executive Director Approval of Special Projects Requests Up To A Certain Amount
6. RFP Revisions for 2022-2023
7. Volunteers for RFP Reading and Interviews
8. Approval of Summer Program Application
9. Approval of Special Projects:
  - Guardians for New Futures Children \$ Family Advocate foir Okeechobee - \$55,314.00 per year – seven months remaining for 2021-2022 \$36,880.00
  - Helping People Succeed - Infant Massage - \$4,000.00
  - Children’s Home Society – Part Time Case Manager to Full Time Case Manager - \$16,080.75
10. Open
11. Next Meeting – March 10, 2022

**Add Special Project: Buckaroo**