



Children's Services Council

Thursday, February 8, 2024
5:01 PM
Okeechobee County School Board
Conference Room (303)

AGENDA

1. Welcome
2. Approval of Minutes
 - a) Meeting – January 11, 2024
3. Approval of Financial Statements
 - a) January 31, 2024
4. Special Project(s) Requests
 - a) Rotary Club of Okeechobee - \$15,000.00
5. Request members for review board:
 - a) RFP's –
 - b) Summer Projects –
 - c) Scholarships -
6. Bylaw Discussion – Audit Requirements finalized
7. Area of Focus for RFP
8. Review RFP procedures and grant rating sheet
9. Guidelines for Summer Projects
10. Guidelines for Special Projects
11. Conflict forms
12. Open Discussion

13. Next Meeting Date: March 21, 2024

Important Dates:

- March 7, 2024 – Mandatory Meeting for RFP
- April 23, 2024 - RFP submissions due
- May 23, 2024 – Subcommittee meet regarding RFP

- February 14, 2024 – Summer Program applications released
- March 14, 2024 – Application deadline
- April 4, 2024 – Subcommittee meet regarding Summer Projects

- March 4, 2024 – Scholarship packets available
- March 20, 2024 – Subcommittee meet regarding Scholarship projects