

**Children's Services Council
Meeting
May 9, 2019**

The Children's Services Council meeting of May 9, 2019 was called to order at 5:11 p.m., with the following members present: Ken Kenworthy, Pat McCoy, Amanda Riedel, Melisa Jahner, Heather Hancock and Cathleen Blair, Executive Director.

Ken Kenworthy asked if there were any additions or corrections to the Agenda. Cathleen Blair stated Item # 3 Okeechobee Extension, Shooting Camp should be removed as this is for 2019-2020 and will be brought to the Council at a later date. Pat McCoy made a motion to approve item #3 being removed, Amanda Riedel seconded, all approved.

The Minutes of April 11, 2019 were presented to the Council. Ken Kenworthy asked if there were any changes to be noted. As there were no changes, Pat McCoy made a motion to approve the Minutes as presented, Amanda Riedel seconded, all approved.

Cathleen Blair presented the Financial Statement ending April 30, 2019. Cathleen Blair stated that as of April 30, 2019, Property Taxes are approximately \$100 more than budgeted, Interest Income is \$559 more than budgeted. Pat McCoy made a motion to approve the Financial Statement as presented, Melisa Jahner seconded, all approved.

Cathleen Blair reminded the Council members that Mid-Year Evaluations are due.

Cathleen Blair informed the Council that 23 RFP applications were received with a requested amount of \$450,631. The RFP Sub-Committee will meet Tuesday, May 14, 2019 to make recommendations of funding to the Council for agency funding.

Cathleen Blair informed the Council that Scholarship Night is scheduled for May 16, 2019 at 6:00 p.m., at the Okeechobee High School. Eleven scholarships will be given in the amount of \$1,500 each. Melisa Jahner, Ken Kenworthy and Cathleen Blair will present the scholarships to the students.

A discussion was held regarding the CSC meeting in June. Several Council members will not be available June 13, 2019. It was decided that the meeting date will be changed to June 6, 2019.

As there was no further business to discuss, the meeting was adjourned at 5:26 p.m., with the next meeting scheduled for Tuesday, June 6, 2019.