

Agenda

Children's Services Council



Thursday, February 13, 2019
5:00 p.m.
Okeechobee County School Board
Conference Room

Agenda Topics

1. Approval of Minutes for December 2, 2019
2. Approval of Financial Statements
 - September
 - October
 - November
 - December
 - January
3. Nomination and Election of Officers for 2020-2021
 - Chairperson
 - Vice Chairperson
 - Secretary/Treasurer
4. Date/Time/Location of Meetings
5. Special Projects Approval
 - Lake Magic Football
 - Okeechobee Battlefield Friends
6. RFP Revisions for 2020-2021
7. Summer Programs Discussion
8. Conflict of Interest
9. Wicks, Brown, Williams & Co., Engagement Letter
10. Open
11. Next Meeting – March 12, 2020

