



Executive Committee Agenda, Friday, June 21, 2024 – 8:30 – 10:00 am
Board of Directors Agenda, Wednesday, June 26, 2024 – 8:30 – 10:00 am
Children's Services Council of Martin County, 101 SE Central Pkwy, Stuart, FL 34994

ADDENDUM

EXECUTIVE COMMITTEE (EC) COMMENTS IN ITALICS

This addendum contains notes and recommendations from Executive Committee.

1. 8:30 am **Call to Order and Roll Call** – Susan Rabinowitz, President
2. 8:35 am **Comments**
 - a. Partners
 - b. Public
 - c. Investor Presentation
3. 8:40 am **Approvals**
 - a. Minutes
 - **Executive Committee recommends approval [McDonald/Romence].**
 1. Executive Committee May 17, 2024
 2. Board of Directors May 22, 2024
 - b. Financial Reports
 - **Executive Committee recommends to receive the reports [McDonald/Romence].**
 - c. Agenda Flow Policy
 - **Executive Committee recommends approval [McDonald/Romence].**
4. 9:00 am **Discussions**
 - a. Executive Director Recruiting – Monthly Update
 - **Executive Committee: Additional meeting dates approved by consensus.**
 - Additional meeting on July 24, 2024 – a narrowed down candidate interview list will be presented – no more than 7 candidates
 - August 1, 2024 – Candidate Meet & Greet
 - August 2, 2024 – Formal interviews
 - b. Draft Attendance Policy
 - **Executive Committee: Discussed and approved by consensus; staff to reach out to those who have been absent. Formal approval at a future Board meeting.**
 - c. 2024 Annual Awards Event
 - d. Investor Structure
 - e. Website update
5. 9:30am **Reports | Presentations**
 - a. CareerSource Employment Report

A Stronger Economy is Everyone's Business.

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- b. Business Attraction / Expansion update
- 6. 9:45 am **Director Comments**
- 7. 10:00 am **Adjourn**

Upcoming Meetings | Events

Executive Director Search Committee, June 25, 2024 - 4:00 pm

Martin County Growth Management Conference Room
2401 SE Monterey Road, Stuart, FL 34996

Executive Director Search Committee, July 9, 2024 - 3:00 pm

Martin County Growth Management Conference Room
2401 SE Monterey Road, Stuart, FL 34996

Proposed - Board of Directors Agenda, Wednesday, July 24, 2024, 2024 – 8:30 – 10:00 am

Children’s Services Council of Martin County, 101 SE Central Pkwy, Stuart, FL 34994

Executive Committee, Friday, August 23, 2024 – 8:30 – 10:00 am

Children’s Services Council of Martin County, 101 SE Central Pkwy, Stuart, FL 34994

Board of Directors, Wednesday, August 28, 2024 – 8:30 – 10:00 am

Children’s Services Council of Martin County, 101 SE Central Pkwy, Stuart, FL 34994