

8-18-2006

Juvenile Welfare Board Meeting : 2006 : 08 : 18 : Special Meeting

Juvenile Welfare Board of Pinellas County.

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**JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Special Meeting – Executive Director Search Process
August 18, 2006**

MINUTES

Present: Van Saylor, Chair; Joseph A. Smith, Vice Chair; Cecilia Burke; Janet Caramello; Bernie McCabe; Commissioner Kenneth T. Welch; Dr. Clayton Wilcox; Tom D. Freijo, Ph.D, Senior Vice President, The Mercer Group, Inc.; Will Michaels, Interim Executive Director; Earl Reeves, Director, Human Resources; Amy Daly, Executive Assistant

Absent: John Milford, Secretary; Bob Dillinger; Judge Irene Sullivan; Beth Wilson

Mr. Saylor called the special meeting to order at 9:00 a.m.

Dr. Freijo presented the "Interview Guide for the Position of Executive Director for the Juvenile Welfare Board of Pinellas County" and the five finalists: Beth Englander, Yvonne Gilchrist, Edward Hunzeker, Gay Lancaster and Browning Spence. He noted that Christopher Card had withdrawn from the process.

The interview process for August 24 and 25 was reviewed. The former executive director's contract was reviewed. It was decided that overlap between the Interim Executive Director and the new Executive Director would be based on an "on call basis."

There being no further discussion the meeting adjourned at 10:04 a.m.

Respectfully submitted,

Amy Daly
Acting Secretary

JUVENILE WELFARE BOARD OF PINELLAS COUNTY
Special Meeting – August 18, 2006

MINUTES

Present: Van Sayler, Chair; Joseph A. Smith, Vice Chair; Cecilia Burke; Janet Caramello; Bernie McCabe; Commissioner Kenneth T. Welch; Dr. Clayton Wilcox; Will Michaels, Interim Executive Director; Mary Ann Heath, Secretary

Absent: John Milford, Secretary; Bob Dillinger; Judge Irene Sullivan; Beth Wilson; Amy Daly, Executive Assistant

Mr. Sayler called the meeting to order at 10:06 a.m., following the special meeting to discuss the executive director search process.

Dr. Michaels provided an action memo to the Board recommending approval of further negotiations with the real estate investment firm for purchase of the former Wachovia Bank Building.

Following discussion, the Board requested staff contact a real estate professional who would be able to provide additional assistance in the purchase of the building.

There being no further business, the meeting adjourned at 10:22 a.m.

Respectfully submitted,

Mary Ann Heath
Secretary