3-10-2011

Juvenile Welfare Board Meeting : 2011 : 03 : 10 : Packet

Juvenile Welfare Board of Pinellas County.

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*REVISED AGENDA

JWB BOARD MEETING

March 10, 2011 at 9:00 A.M.

EpiCenter
13805 58th Street North
Largo, FL

I. CALL TO ORDER

Pledge of Allegiance

II. ACKNOWLEDGEMENTS

Staff Recognition: Patricia Gehant, 25 years of service

III. CONSENT ITEMS

A. Approve Minutes for February 10, 2011
B. Approve Financial Report for February 2011

IV. ACTION

A. Request Approval of the Revised Bylaws
B. Request Acceptance of Cooperman-Bogue Awards Sponsorships
C. Request Approval to Pay FCSC Membership Invoice
*D. Request Approval of the Resolution to Authorize the Executive Director to Execute Documents for the Sale of JWB Property

V. DISCUSSION/PRESENTATIONS

A. Ready for Life Journal Project
B. Investing in Children: FY 09-10 Performance Report
C. Early Learning Coalition (ELC) Eligibility Proposal
VI. INFORMATION ITEMS

A. Joint Community Councils and JWB Board Meeting Report  
B. Legislative Report  
C. ECA Community Based Care Report  
D. Child Welfare Advocacy Report  
E. Initiative Updates, Site Visit Schedule and Summaries  
F. Calendar of Events  
G. Personnel Report  
H. Media Items  

VII. OPEN AGENDA

“The Juvenile Welfare Board welcomes input from Pinellas County citizens. A Public Presentation Procedure is available to assist with addressing the Board. Requests for special funding are not appropriate during the Open Agenda portion of the meeting.”

VIII. ADJOURN

Future Board Meetings:  
April 14, 2011 at 9:00 a.m. at the EpiCenter  
May 12, 2011 at 9:00 a.m. at the EpiCenter  
June 9, 2011 at 9:00 a.m. at the EpiCenter  
July 14, 2011 at 9:00 a.m. at the EpiCenter

JWB Finance Committee Meeting:  April 25, 2011 at 9:00 a.m.  
JWB, 14155 58th Street North, Room 185  
Clearwater, FL  33760

Reminder: Cooperman-Bogue Luncheon on March 24, 2011 at Hilton – St. Petersburg, Carillon Park. Lunch Served at 11:30 a.m.; Program begins at 12:00 p.m.

3/9/11