

5-12-2011

Juvenile Welfare Board Meeting : 2011 : 05 : 12 : Packet

Juvenile Welfare Board of Pinellas County.

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JWB BOARD MEETING & Budget Workshop

May 12, 2011 at 9:00 a.m.

**EpiCenter
13805 58th Street North
Largo, FL**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

Acknowledgement for 25 years of Service – Kathy Moser

II. CONSENT ITEMS

- A. Approve Minutes for April 14, 2011
- B. Approve Financial Report for April 2011
- C. Accept Executive Director's Annual Performance Review

III. ACTION

- A. Request Ratification: Finance Committee Actions
- B. Request Approval: To Establish a Market Rate Unit Cost for Child Care

IV. DISCUSSION/PRESENTATIONS

- A. Fiscal Year 11-12 Budget – Lisa Sahulka
- B. Connecting People to Services – Denise Groesbeck

V. OPEN AGENDA

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

VI. ADJOURN

Future Board Meetings

June 9, 2011 at 9:00 a.m. at the EpiCenter

July 14, 2011 at 9:00 a.m. at the EpiCenter

August – No Board Meeting

JWB Finance Committee Meeting

May 23, 2011 at 9:00 a.m. at JWB, 14155 58th St. N Rm 185, Clearwater, FL

5/3/11