

2-10-2011

## Juvenile Welfare Board Meeting : 2011 : 02 : 10 : Packet

Juvenile Welfare Board of Pinellas County.

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## JWB Children's Services Council of Pinellas County

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[www.jwbpinellas.org](http://www.jwbpinellas.org)  
[www.aboutpinellaskids.org](http://www.aboutpinellaskids.org)

# JWB BOARD MEETING

February 10, 2011 at **9:00 A.M.**

**EpiCenter**  
**13805 58<sup>th</sup> Street North**  
**Largo, FL**

## I. CALL TO ORDER

Pledge of Allegiance

## II. CONSENT ITEMS

- A. Approve Minutes for January 13, 2011
- B. Approve Financial Report for January 2011

## III. ACTION

- A. Request Ratification: Finance Committee's Recommendations
- B. Request Acceptance of the FY 2010 Audit - Sue Walterick, Director of Finance; Scott Davis & John Gilberto with Cherry, Bekaert & Holland
- C. Request Approval: Fund Balance Policy Revision

## IV. DISCUSSION/PRESENTATIONS

- A. Distribution of Proposed ByLaws – Cindy Bell
- B. Fostering Connections – Melissa Jaacks, CPA, Pinpoint Results (To be distributed)
- C. Child Care and Academic Performance – Marcia Marcionette
- D. Child Care Age Range White Paper – Marcie Biddleman

## V. INFORMATION ITEMS

- A. Alpha House Renovation Status
- 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

## **VI. 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.”*

## **VII. ADJOURN**

**Future Board Meetings:**    *February 10, 2011 at 5:30 p.m. Joint Meeting with  
Community Councils – EpiCenter*  
March 10, 2011 at **9:00 a.m.** at the EpiCenter  
April 14, 2011 at **9:00 a.m.** at the EpiCenter  
May 12, 2011 at **9:00 a.m.** at the EpiCenter

Revised 2/8/11