2-10-2011

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

Juvenile Welfare Board of Pinellas County.

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JWB BOARD MEETING

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

EpiCenter
13805 58th 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
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