3-8-2012

Juvenile Welfare Board Meeting: 2012 : 03 : 08 : Packet

Juvenile Welfare Board of Pinellas County.
JWB BOARD MEETING

March 8, 2012 Directly Following the 9:00 a.m.
PCMS Board Meeting

Juvenile Welfare Board
14155 58th Street North
Conference Room 191
Clearwater, FL

AGENDA

I. CALL TO ORDER
   Pledge of Allegiance

II. CONSENT AGENDA
   A. Approve Minutes for February 9, 2012
   B. Accept Financial Report for February 2012

III. ACTION
   A. Request Approval: Carrera Year One Budget Carryforward
   B. Request Approval: Sub-Lease Between JWB and 211 Tampa Bay Cares, Inc.
   C. Consider Approval: CASA and RCS The Haven Board Policy Waiver Request

IV. PRESENTATIONS
   A. Strategic Initiatives
V. INFORMATION ITEMS

A. Legislative Report (To Be Distributed)
B. Office of Resource Development Status Report
C. ECA Community Based Care Report
D. Initiative Updates, Site Visit Schedule and Summaries
E. Calendar of Events
F. Personnel Report
G. Media Items

VI. OPEN AGENDA

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

VII. ADJOURN

Future Meetings

April 12, 2012 @ 9:00 a.m. JWB Board Meeting at EpiCenter
May 10, 2012 @ 9:00 a.m. JWB Board Meeting at EpiCenter

The mission of the Juvenile Welfare Board is to support the healthy development of all children and their families in Pinellas County through advocacy, research, planning, training, communications, coordination of resources and funding.

03/07/12 @ 10:35 a.m.