11-29-2012

Juvenile Welfare Board Meeting: 2012 : 11 : 29 : Packet

Juvenile Welfare Board of Pinellas County.

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JWB BOARD MEETING

Thursday, November 29, 2012 Directly
Following the 9:00 AM PCMS Board Meeting

Juvenile Welfare Board
14155 58th Street North
Conference Room 191
Clearwater, FL  33760

AGENDA

I. CALL TO ORDER
   Pledge of Allegiance

II. CONSENT ITEMS
   A. Approve Minutes for October 11, 2012
   B. Accept Financial Report for October 2012

III. ACTION
   A. Ratify the Recommendations of the Finance Committee
   B. JWB Personnel Policy
   C. Quality Early Learning Initiative
   D. Recommendation for New Data System

IV. DISCUSSION
   A. Joint School Board/BCC/JWB Meeting Agenda

V. PRESENTATIONS
   A. Child Welfare (To Be Sent Under Separate Cover)
VI. INFORMATION ITEMS

A. Budget Reallocation
B. JWB Welcomed as 37th Member of National Neighborhood Indicators Partnership (NNIP)
D. Legislative Report *(To Be Distributed)*
E. ECA Community Based Care Report
F. Initiative Updates, Site Visit Schedule and Summaries
G. Calendar of Events
H. Personnel Report
I. Media Items

VII. 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.”

VIII. ADJOURN

<table>
<thead>
<tr>
<th>Future Meetings</th>
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<tbody>
<tr>
<td><strong>NO BOARD MEETING IN DECEMBER</strong></td>
</tr>
<tr>
<td>Thursday, January 10, 2013 @ 9:00 AM  JWB Board Meeting @ JWB Conference Room 191</td>
</tr>
<tr>
<td>Thursday, February 14, 2013 @ 9:00 AM  JWB Board Meeting @ JWB Conference Room 191</td>
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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.