

5-9-2013

Juvenile Welfare Board Meeting : 2013 : 05 : 09 : Packet

Juvenile Welfare Board of Pinellas County.

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Juvenile Welfare Board of Pinellas County., "Juvenile Welfare Board Meeting : 2013 : 05 : 09 : Packet" (2013). *Junior Welfare Board Agendas/Minutes*. 759.
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JWB BOARD MEETING

**Thursday, May 9, 2013 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

II. ACKNOWLEDGEMENTS

- A. LiveFree! Excellence Award Presented to Gay Lancaster – Jackie Griffin, Operation PAR

III. CONSENT ITEMS

- A. Approve Minutes for April 11, 2013
- B. Accept Financial Report for April 2013
- C. Ratify Executive Committee Actions – BP Oil Spill Claim
- D. Request Approval: Appointment of Community Council Members

IV. ACTION

- A. Approve Executive Director Contract
- B. Approve Pinellas County Business Technology Services Contract
- C. Approve North County Expansion of COSA and Agency Access to the Child Care Pool
- D. Approve Removal of Miscellaneous Equipment

V. PRESENTATIONS

- A. School Success Program Performance Report 2011-2012
- B. Status of Lealman Project

VI. INFORMATION ITEMS

- A. Out-of-School-Time Report (OST)
- B. Legislative Report (*To Be Distributed*)
- C. ECA Community Based Care Report
- D. Initiative Updates, Site Visit Schedule and Summaries
- E. Calendar of Events
- F. Personnel Report
- G. 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

Future Meetings

Wednesday, May 29, 2013 @ 10:30 AM	Finance Committee Meeting @ JWB Collaborative Lab – Conf. Room 105
Thursday, June 13, 2013 @ 9:00 AM	JWB Board Meeting @ JWB Conference Room 191
Thursday, July 11, 2013 @ 9:00 AM	JWB Board Meeting @ JWB Conference Room 191

NO BOARD MEETING IN AUGUST

The Juvenile Welfare Board Mission Statement: The Juvenile Welfare Board invests in partnerships, innovation, and advocacy to strengthen Pinellas County children and families.

05/07/13 @ 10:22 AM