9-13-2012


Juvenile Welfare Board of Pinellas County.

Follow this and additional works at: https://digital.usfsp.edu/jwb_meetings

Recommended Citation
https://digital.usfsp.edu/jwb_meetings/762
JWB BOARD MEETING

Thursday, September 13, 2012 at 3:00 PM

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 July 12, 2012
B.  Accept Financial Report for August 2012
C.  Accept Executive Committee Minutes for July 25, 2012
D.  Accept Executive Director’s Annual Performance Review
E.  Approve Teen Pregnancy Prevention Grant Award, Year 3
F.  Ratify Execution of Evaluation Contracts for 21st Century Community Learning Centers

III.  ACTION

A.  Approve Proposed Revision of Board Policy for Investments
B.  Approve Funding Request for Homeless Leadership Board
C.  Approve Carry Forward in Coordinated Child Care FY 12/13 Allocation to Purchase Additional Enrichment Overlay Activities
D.  Approve Contract for Purchase of 68,000 – 78,000 Shelf-Stable Packaged Meals for Chronically Hungry Children

IV.  PRESENTATIONS

A.  Family Services Initiative
B.  School Readiness
V. INFORMATION ITEMS

A. Incredible Years Update
B. Legislative 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
H. JWB Website Improvement

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

<table>
<thead>
<tr>
<th>Future Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, September 13, 2012 @ 5:05 PM</td>
</tr>
<tr>
<td>First TRIM Hearing at JWB Conference Room 191</td>
</tr>
<tr>
<td>Thursday, September 20, 2012 @ 5:05 PM</td>
</tr>
<tr>
<td>Final TRIM Hearing at JWB Conference Room 191</td>
</tr>
<tr>
<td>Thursday, October 11, 2012 @ 9:00 AM</td>
</tr>
<tr>
<td>JWB Board Meeting @ JWB Conference Room 191</td>
</tr>
</tbody>
</table>

_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._

09/06/12 @ 4:00 PM