

2-14-2019

Juvenile Welfare Board CEO Search Committee Meeting : 2019 : 02 : 14 : Minutes : 9:00 am

Juvenile Welfare Board of Pinellas County.

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**JWB CHIEF EXECUTIVE OFFICER (CEO)
SEARCH COMMITTEE MEETING**

THURSDAY, FEBRUARY 14, 2019 AT 9:00 AM

**JUVENILE WELFARE BOARD
14155 58TH STREET NORTH
CONFERENCE ROOM 191
CLEARWATER, FL 33760**

MINUTES

I. CALL TO ORDER

Meeting was called to order by Mr. Brian Aungst, Jr., Board Chair at 9:02 AM.

GUEST: JWB's Legal Counsel, Ms. Colleen Flynn

OTHER BOARD MEMBERS PRESENT: Mr. Brian Aungst, Jr., Board Chair, Mr. Rick Butler, Board Secretary, Division Chief Jim Millican

Attendee Name	Title	Status
Bob Dillinger	Public Defender	Present
Michael Grego	Superintendent	Present
Bernie McCabe	State Attorney	Present
Michael Mikurak	CEO Search Committee Member	Present
Patrice Moore	Sixth Judicial Court Judge	Present
Susan Rolston	CEO Search Committee Chair	Present
Karen Seel	Pinellas County Commissioner	Present
James Sewell	CEO Search Committee Member	Present

II. ACTION

A. Approve CEO Search Committee Meeting Minutes for Thursday, January 10, 2019.

The CEO Search Committee unanimously approved the Minutes for Thursday, January 10, 2019.

ACTION: Dr. James Sewell moved to approve the Minutes as written; seconded by Mr. Michael Mikurak; no further discussion, all in favor; motion carried.

Mr. Aungst moved to adjourn the meeting at 9:03 AM.

Minutes respectfully submitted by Joan Chamo, Executive Assistant/Clerk of the Board.