

2-14-2019

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

Juvenile Welfare Board of Pinellas County.

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**Juvenile Welfare Board**  
Investing in children. Strengthening our community.

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

**Thursday, February 14, 2019  
9:00 AM**

**Juvenile Welfare Board  
14155 58<sup>th</sup> Street North  
Edmonds Neri Conference Room  
Clearwater, FL 33760**

**AGENDA**

- I. CALL TO ORDER**
- II. ACTION**  
Approve Search Committee Meeting Minutes for January 10, 2019
- III. ADJOURN**

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# Juvenile Welfare Board

Investing in children. Strengthening our community.

## CEO SEARCH COMMITTEE MEETING

THURSDAY, JANUARY 10, 2019

JUVENILE WELFARE BOARD

14155 58TH STREET NORTH

CONFERENCE ROOM 105

CLEARWATER, FL 33760

### MINUTES

**Committee Members Present:** Superintendent Michael Grego, Honorable Bernie McCabe, Mr. Michael Mikurak, Judge Patrice Moore, Dr. James Sewell, Mrs. Susan Rolston, Honorable Karen Seel

**Committee Members Absent:** Honorable Bob Dillinger,

**Also Present:** Dr. Mary Grace Duffy, JWB Consultant

#### I. Call to Order

Mrs. Susan Rolston, committee chair, called the meeting to order at 10:35 AM.

#### II. Action Items

- A. Dr. Sewell offered a motion to accept the minutes of the December 10, 2018 meeting as presented. The motion was seconded by Mr. Mikurak and unanimously accepted by The Committee.
- B. The Committee reviewed a revised job description and discussed the need to more strongly word the requirements for demonstrated success in the experiences, skills, and abilities referenced in the position profile. Dr. Grego agreed to meet with Dr. Duffy to review his edits and she will forward a third draft to the committee.
- C. The Committee reviewed options for posting the position. To ensure nationwide coverage, they authorized advertising in the Wall Street Journal and the New York Times. Additionally, they reviewed other options for national job posting websites and association related job

boards. They decided to utilize a posting period of 60 days. Posting should begin in mid-February after a vote of the full Board and conclude in mid-April.

### **III. Public Comment**

There was no public comment.

### **IV. Adjournment**

The meeting adjourned at 11:17 A.M.