



JWB BOARD MEETING

Thursday, November 14, 2013 @ 9:00 AM

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

AGENDA

- I. CALL TO ORDER**
- II. CONSENT ITEMS**
 - A. Approve Minutes for October 10, 2013
 - B. Accept Financial Report for October 2013
- III. ACTION**
 - A. Approve One-e-App Contract Amendments with Social Interest Solutions, Inc.
 - B. Accept Department of Treasury IRS VITA Grant Award
 - C. Ratify Finance Committee Recommendation
- IV. DISCUSSION**
 - A. Early Learning Coalition
 - B. Florida Children's Council
- V. PRESENTATIONS**
 - A. Research Update: Carrera Summer and After School Program
 - B. Fairmount Park Annual Update
- VI. EXECUTIVE DIRECTOR'S REPORT**

Homeless Leadership Board Memorandum of Understanding
Make A Difference Day
KaBOOM!
Farm Share

VII. INFORMATION ITEMS

- A. Legislative Report
- B. ECA Community Based Care Report
- C. Initiative Updates, Site Visit Schedule and Summaries
- D. Calendar of Events
- E. Personnel Report
- F. Media Items

VIII. OPEN AGENDA

“The Juvenile Welfare Board welcomes input from the public. Public Comment and Presentation Procedures are available to assist with addressing the Board. Requests for special funding are not appropriate during the Open Agenda.”

IX. ADJOURN

Future Meetings

Thursday, November 14, 2013 @ 5:30 PM	Joint JWB Board/Community Council Meeting @ JWB Conference Room 191
Thursday, December 12, 2013 @ 9:00 AM	JWB Board Meeting @ JWB Conference Room 191
Thursday, December 12, 2013 @ 10:30 AM	Joint Meeting with JWB, Pinellas County Schools and Pinellas County Commission @ JWB Conference Room 191
Thursday, January 9, 2014 @ 9:00 AM	JWB Board Meeting @ JWB Conference Room 191
Thursday, January 23, 2014 @ 1:30 PM	JWB Finance Committee Meeting @ JWB Conference Room 185

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

11/06/13 @ 3:30 PM