



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

6698 68th Avenue North, Suite A □ Pinellas Park, FL 33781-5060

727-547-5600 □ FAX 727-547-5610 □ www.jwbpinellas.org

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY

May 10, 2001

Board Workshop – 8:30-10:00 a.m. – Conference Room A

Regular Meeting - 10:00 A.M. – Conference Room B

AGENDA

- I. **CALL TO ORDER**
 - A. Approval of agenda of May 10, 2001 regular meeting.
 - B. Approval of minutes of April 12, 2001 regular meeting.
 - C. Approval of minutes of April 26, 2001 Executive Committee meeting.
 - D. Approval of Executive Committee actions
- II. **PRESENTATION – Community Councils' Semi-annual Report**
- III. **ACTION ITEMS**
 - A. Pinellas African-American Heritage Festival
 - B. Research Contract with USF Collaborative
 - C. Family Service Center-Time Out Homes/Fatherhood Program (withdrawn)
 - D. Campbell Park Capacity Building Grant
 - E. Statewide SAMIS Initiative
 1. Approve receipt of funds and contract with Tribridge
 2. Approve purchase of hardware for initiative
 - F. Establishment of TRIM Dates (**please bring your calendars**)
- IV. **INFORMATION ITEMS**
 - A. Community Councils Semi-annual Report
 - B. Asian FACE Update
 - C. Pinellas Bridges Update
 - D. Site Visit Schedule and Summaries
 - E. Financial Report for April (to be distributed)
 - F. Personnel Report for April
 - G. Employee Personnel Committee Report
 - H. Training Center Report (to be distributed)
 - I. Media Items
- V. **OPEN AGENDA**

The Juvenile Welfare Board welcomes input from Pinellas County citizens. Requests for special funding are not appropriate during the Open Agenda.
- VI. **ADJOURNMENT**

Upcoming Meetings: June 14, 9:00 a.m. – regularly scheduled JWB meeting
 June 28, 5:30 p.m. – Budget Workshop
 July 12, 8:30 a.m. – Volunteer Reception
 9:00 a.m. – Regularly scheduled JWB meeting