



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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An Equal Opportunity Employer

JUVENILE WELFARE BOARD OF PINELLAS COUNTY Regular Meeting of January 10, 2002 – 9:00 a.m. AGENDA

I. CALL TO ORDER

- A. Approval of agenda for January 10, 2002 regular meeting
- B. Approval of minutes for December 13, 2001 regular meeting
- C. Approval of Executive Committee Actions

II. ACTION ITEMS

- A. Domestic Violence Intervention Project, Request for Reconsideration
- B. Equipment and Renovation Grant Awards
- C. Legislative Priorities
- D. Personnel Practices Manual – Revisions
- E. Presentation/ Acceptance Fiscal Year 2000-01 Audit

III. INFORMATION ITEMS

- A. Alpha –“A Beginning” – Funding Request (Discussion)
- B. Corrective Action Plans – Girls, Inc. and Pinellas Village
- C. State Budget Impact–Pinellas County Programs – Preliminary Report
- D. Healthy Families Evaluation
- E. Agency Self-Study Efficacy Tool (A.S.S.E.T.) Peer Reviewer Representation
- F. Site Visit Schedule and Summaries
- G. Financial Report for December (to be distributed)
- H. Personnel Report for December
- I. Employee Personnel Committee Report
- J. Training Center Report
- K. Media Items

IV. OPEN AGENDA

The Juvenile Welfare Board welcomes input from Pinellas County citizens. Requests for special funding are not appropriate during the Open Agenda portion of the Board meeting.

V. ADJOURNMENT

The next regularly scheduled meeting of the Juvenile Welfare Board is Thursday, February 14, 2002, 9:00 a.m.