



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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An Equal Opportunity Employer

JUVENILE WELFARE BOARD OF PINELLAS COUNTY

OCTOBER 11, 2001

8:30 a.m. – *Workshop (Agenda/Materials attached)*

10:00 a.m. - Regular Meeting

AGENDA

I. CALL TO ORDER

- A. Approval of agenda for October 11, 2001 regular meeting
- B. Approval of minutes for September 13, 2001 regular meeting
- C. Approval of Executive Committee Actions

II. ACTION ITEMS

- A. Salary and Classification Study – Waive Personnel Policy
- B. Evaluation Contract – Safe Start Phase II
- C. Pinellas Cares – Contingency Request
- D. Repayment Plan - Asian FACE
- E. Approval – Equipment and Renovation RFP
- F. Public Comment Policy

III. INFORMATION ITEMS

- A. Contract Update – 2001-02
- B. Children's Services Committees Annual Report
- C. HUD Funding – Boley/YouthBuilders
- D. Neighborhood Family Centers' Video
- E. Funding Guidelines – 2001-02
- F. Legislative Update
- G. Site Visit Schedule and Summaries
- H. Financial Report for September (to be distributed)
- I. Personnel Report for September
- J. Employee Personnel Committee Report
- K. Training Center Report
- L. 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

Upcoming Meetings:

Thursday, November 8, 9:00 a.m. – Regularly scheduled Board meeting.

Wednesday, November 14, 4:00 p.m. – Board Workshop