

12-8-2011

## Juvenile Welfare Board Meeting : 2011 : 12 : 08 : Packet

Juvenile Welfare Board of Pinellas County.

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## **JWB BOARD MEETING**

**December 8, 2011 at 9:00 A.M.**

**EpiCenter  
13805 58<sup>th</sup> Street North  
Largo, FL**

### **AGENDA**

#### **I. CALL TO ORDER**

Pledge of Allegiance

#### **II. CONSENT ITEMS**

- A. Approve Minutes for November 10, 2011
- B. Accept Financial Report for November 2011
- C. Approve Proclamations Recognizing Martha Lenderman and Joseph A. Smith (to be distributed)

#### **III. ACKNOWLEDGEMENT OF SERVICE**

- A. Martha Lenderman
- B. Joseph A. Smith

#### **IV. ACTION**

Request Approval: Inventory Reduction – Danielle Berche

#### **V. PRESENTATION**

Opportunity Mapping – Marcia Marcionette (to be sent under separate cover)

#### **VI. REPORT**

Child Care RFP– Gay Lancaster

## VII. INFORMATION ITEMS

- A. Auditor Engagement Update
- B. Legislative Report (to be distributed)
- C. ECA Community Based Care Report
- D. Initiative Updates, Site Visit Schedule and Summaries
- E. Calendar of Events
- F. Personnel Report
- G. Media Items

## VIII. OPEN AGENDA

*“The Juvenile Welfare Board welcomes input from the public. Public 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

<b>January 5, 2012 3:30 - 5:00 p.m.</b>	<b>JWB South County Community Council Meeting, Gulfport Neighborhood Center 1617 49<sup>th</sup> Street South Gulfport, FL</b>
<b>January 5, 2012 6:00 - 8:30 p.m.</b>	<b>JWB Mid-County Community Council Meeting, St. Petersburg College Caruth Health Education Center 7200 66th Street North Provost’s Conference Room Pinellas Park, FL</b>
<b>January 25, 2012 at 9:00 a.m.</b>	<b>Finance Committee Meeting at JWB, Rm 185</b>
<b>January 12, 2012 at 9:00 a.m.</b>	<b>JWB Board Meeting at EpiCenter</b>
<b>February 9, 2012 at 9:00 a.m.</b>	<b>JWB Board Meeting at EpiCenter</b>
<b>March 8, 2012 at 9:00 a.m.</b>	<b>JWB Board Meeting at EpiCenter</b>
<b>April 12, 2012 @ 9:00 a.m.</b>	<b>JWB Board Meeting at EpiCenter</b>

*The mission of the Juvenile Welfare Board is to support the healthy development of all children and their families in Pinellas County through advocacy, research, planning, training, communications, coordination of resources and funding.*