

11-21-1980

Juvenile Welfare Board Meeting : 1980 : 11 : 21 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Study Committee Meeting - November 21, 1980

PRESENT: Dr. Robert E. Coleman, Jr., Chairman; Dr. Gus Sakkis, Vice Chairman; Mrs. Virginia H. Eckert, Secretary; Mrs. Helen W. Herman; Judge Robert F. Michael; Judge Jack A. Page; and Commissioner Bruce Tyndall. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; and Mrs. Mary L. Broadwater, Administrative Secretary.

The members of the organizational study committee (Dr. Sakkis, Mrs. Eckert, Mrs. Herman and Commissioner Tyndall) met, with Dr. Sakkis acting as chairman of the committee. The committee was augmented by three other Board members, Dr. Coleman, Judge Michael and Judge Page.

The committee, together with the other Board members and staff, discussed at length a draft Request for Proposal and a second draft of specifications. The committee and Board members modified these until they had a document which was acceptable to all to be recommended to the Board for final discussion and adoption at the December 4, 1980 meeting.

Dr. Edwards requested each Board member to submit names of consulting firms to receive individual notices, in addition to the public announcements in the *Florida Administrative Weekly* and regional newspapers.

Dr. Sakkis declared the meeting adjourned.

The next meeting will be: December 4, 1980 - Regular meeting.


Virginia H. Eckert, Secretary