

1-10-2013

Juvenile Welfare Board Meeting : 2013 : 01 : 10 : Packet

Juvenile Welfare Board of Pinellas County.

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REVISED

JWB BOARD MEETING

Thursday, January 10, 2013 at 9:00 AM

**Juvenile Welfare Board
14155 58th Street North
Conference Room 191
Clearwater, FL 33760**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CONSENT ITEMS

- A. Approve Minutes for November 29, 2012
- B. Approve Special Board Meeting Minutes for November 29, 2012
- C. Accept Financial Report for December 2012
- D. Approve Community Councils' Appointments

III. ACTION

- A. Approve Communications Contract with Tucker/Hall
- B. Annual Election of the Finance Committee

IV. PRESENTATIONS

- A. Child Welfare – Judith Warren, Executive Director, Eckerd Community Alternatives
- B. 2011/12 Performance Report Program Outcomes - Marcia Marcionette
- C. Child Protection Transformation Overview - Lisa Mayrose, Director of Family and Community Services, Department of Children & Families
- D. JWB Strategic Plan Update – Dr. Mary Grace Duffy

V. INFORMATION ITEMS

- A. Executive Director Search Process Update – Dr. James Sewell
- 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

VI. 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.”

VII. ADJOURN

Future Meetings

Thursday, January 10, 2013 @ 5:30 PM	Joint Community Councils/JWB Board Workshop @ JWB Conference Room 191
Tuesday, January 22, 2013 @ 1:30 PM	Executive Directors’ Meeting @ JWB Conference Room 191
Wednesday, January 23, 2013 @ 1:00 PM	Finance Committee Meeting @ JWB Conference Room 185
Thursday, February 14, 2013 @ 9:00 AM	JWB Board Meeting @ JWB Conference Room 191

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.

12/26/12 @ 3:54 PM