

3-14-2013

## Juvenile Welfare Board Meeting : 2013 : 03 : 14 : Packet

Juvenile Welfare Board of Pinellas County.

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**REVISED**

## **JWB BOARD MEETING**

**Thursday, March 14, 2013 at 9:00 AM**

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

### **AGENDA**

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

Pledge of Allegiance

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

- A. Approve Minutes for February 14, 2013
- B. Accept Financial Report for February 2013

#### **III. ACTION**

- A. Approve Contract with Children's Aid Society
- B. Accept the Executive Director Search Committee's Recommendation
- C. Approve the Removal of Miscellaneous Office Supplies and Equipment

#### **IV. PRESENTATIONS**

- A. Investing to Build Better Futures for Children
- B. JWB Strategic Plan 2013-2016 Preview

#### **V. INFORMATION ITEMS**

- A. Update on Revenue Maximization
- B. Legislative Report
- 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**

**TENTATIVE - Wednesday, April 3<sup>rd</sup>  
and Thursday, April 4<sup>th</sup>  
@ 9:00 AM – 5:00 PM**

**Finalist Interviews @ JWB**

**Thursday, April 11, 2013 @ 9:00 AM**

**JWB Board Meeting @ JWB  
Conference Room 191**

**Tuesday, April 16, 2013 @ 9:30 AM**

**Joint Meeting with Pinellas County  
School Board, Juvenile Welfare Board  
and Pinellas County Board of County  
Commission @  
Stavros Institute, Achieva Room  
12100 Starkey Road, Largo**

**Thursday, May 9, 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.*

03/13/2013 @ 2:00 PM