

7-11-2019

Juvenile Welfare Board CEO Search Committee Meeting : 2019 : 07 : 11

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**JWB CHIEF EXECUTIVE OFFICER (CEO)
SEARCH COMMITTEE MEETING**

**THURSDAY, JULY 11, 2019
DIRECTLY FOLLOWING THE 9:00 AM
FINANCE COMMITTEE MEETING**

**JUVENILE WELFARE BOARD
14155 58TH STREET NORTH
EDMONDS NERI CONFERENCE ROOM
CLEARWATER, FL 33760**

MINUTES

I. CALL TO ORDER

Meeting was called to order by Dr. James Sewell at 9:01 AM. Dr. Sewell asked for a Motion to approve the CEO Search Committee Meeting Minutes for June 19, 2019.

GUEST: JWB’s Legal Counsel, Ms. Colleen Flynn

ALSO PRESENT: Dr. Mary Grace Duffy, JWB Consultant

OTHER BOARD MEMBERS PRESENT: Mr. Brian Aungst, Jr., Mr. Rick Butler, Division Chief James Millican

Attendee Name	Title	Status
Bob Dillinger	Search Committee Member	Absent
Michael Grego	Search Committee Member	Present
Bernie McCabe	Search Committee Member	Present
Michael Mikurak	Search Committee Member	Present
Patrice Moore	Search Committee Member	Present
Susan Rolston	CEO Search Committee Chair	Absent
Karen Seel	Search Committee Member	Present
James Sewell	Search Committee Member	Present

II. ACTION

Approve CEO Search Committee Meeting Minutes for June 19, 2019.

The CEO Search Committee unanimously approved the Minutes for Thursday, June 19, 2019.

ACTION: Mr. Michael Mikurak moved to approve the Minutes as written; seconded by Judge Patrice Moore. No further discussion, all in favor; motion carried.

Mr. Aungst moved to adjourn the meeting at 9:02 AM.

Minutes respectfully submitted by Joan Chamo, Executive Assistant/Clerk of the Board.