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Juvenile Welfare Board Agendas/Minutes

Juvenile Welfare Board of Pinellas County

10-10-2019

Juvenile Welfare Board 2019 Board Agenda: 2019: 10: 10: Canceled

Juvenile Welfare Board of Pinellas County.

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Juvenile Welfare Board

Investing in children. Strengthening our community.

BOARD MEETING

Thursday, October 10, 2019 at 9:00 AM CANCELED

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

AGENDA

I. CALL TO ORDER

II. RECOGNITION

R'Club Keeping Lights on Afterschool Proclamation

III. CONSENT ITEMS

- A. Approve Board Minutes for September 23, 2019
- B. Accept Financial Report for September 2019
- C. Approve Minutes for September 9, 2019 First TRIM Hearing
- D. Approve Minutes for September 23, 2019 Final TRIM Hearing

IV. ACTION ITEMS

Approve Community Council Appointments

V. PRESENTATION

Sleep Baby Safely – April Putzulu, Strategic Communications Manager
Vaping – Sunny Davis

VI. CHIEF EXECUTIVE OFFICER'S REPORT

VII. INFORMATION ITEMS

- A. Legislative Report
- B. Early Learning Coalition Report
- C. Eckerd Connects Reports
- D. Program and Financial Monitoring Information
- E. Non-Competitive Procurements
- F. Open and Pending Solicitations
- G. Personnel Report

- H. Calendar of Events
- I. Communications and Media Report

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

<u>Future Meetings of the Board</u>	
Wednesday, November 13, 2019 at 1:30 PM	Finance Committee Meeting Edmonds Neri Conference Room
Thursday, November 14, 2019 at 9:00 AM	JWB Board Meeting Edmonds Neri Conference Room
Thursday, December 12, 2019 at 9:00 AM	JWB Board Meeting Edmonds Neri Conference Room

ANNIVERSARIES

Starr Silver	Seventeen Years
Karen Boggess	Fourteen Years
Rebecca Albert	Nine Years
Paul Webb	Three Years
Desmon Newton	Three Years
Zebrina Edgerton-Maloy	One Year

Notice: These meetings are subject to audio and video recording at any time.

09/27/19 @ 1:20 PM