



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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An Equal Opportunity Employer

JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting of April 13, 2000

9:00 A.M.

REMINDER: BOARD PHOTOS WILL BE TAKEN 8:30 AM – 9:00 AM IN THE LIBRARY

AGENDA

I. CALL TO ORDER

- A. Approve agenda of March 9, 2000 Regular Meeting.
- B. Approve minutes of February 10, 2000 Regular Meeting
- C. Approve minutes of March 9, 2000 Regular Meeting

II. ACTION ITEMS

- A. Audit (remove from table)
- B. Staff Request for Guidance – USF Request for Fund Balance Dollars
- C.
 - 1. Acceptance of Safe Start Grant & Implementation
 - 2. Acceptance of School Readiness Coalition Grant
- D. Contract Awards – New and Expanded
- E. Contract Awards – Summer Youth Programs

III. INFORMATION ITEMS

- A. Legislative Update (To Be Distributed)
- B. Community Council / Children's Services Committees
- C. Publication Schedule – Performance Report / Pinellas Profile
- D. Healthy Kids Monitoring Report
- E. Financial Report for March (To Be Distributed)
- F. Employee Personnel Committee (EPC) Report (to be distributed)
- G. Personnel Report for March
- H. Site Visit Schedule and Summaries
- I. Training Center Report
- J. Media Items

VI. OPEN AGENDA

The Juvenile Welfare Board welcomes input from Pinellas County citizens. Requests for special funding are not appropriate during the Open Agenda portion of the Board meeting.

VII. ADJOURNMENT

UPCOMING DATES: Next Meeting – 9:00 am - May 11, 2000