



Juvenile Welfare Board of Pinellas County

14155 58th Street North, Clearwater, FL 33760
727-547-5600 • FAX 727-547-5610 • www.jwbpinellas.org
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REGULAR MEETING

March 12, 2009 at 8:30 a.m.

EpiCenter, Room I-451
13805 58th Street North, Largo, FL

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. PRESENTATION

Recognition of Sue Walterick's 30 years with JWB

III. CONSENT ITEMS

Approve Minutes for February 10, 2009 Board Meeting/Workshop

IV. ACTION ITEM

A. Approval of Finance Committee Actions

1. Renewal of Contract with Cherry, Bekaert & Holland – Sue Walterick
2. Renewal of Contract with Regions Bank – Sue Walterick
3. Agency Contracts: Amendments Regarding Audit Requirements

B. Settlement Agreement for AALC: Request for Approval in Concept

V. PRESENTATIONS

A. JWB Personnel Policies: Review of Revisions Summary (Full Document to be Distributed)
– Earl Reeves

B. Agency Performance Report Executive Summary (Full Document to be Distributed)
– Susan Rowden

VI. INFORMATION ITEMS

- A. Progress Update
- B. Legislative Update
- C. Child Welfare Advocacy Update
- D. JWB Activities Calendar
- E. Financial Reports (January & February)
- F. Site Visit Schedule and Summaries
- G. Personnel Report
- H. Training Center Report
- I. Media Items

VII. OPEN AGENDA

VIII. ADJOURNMENT

Next Board Meeting is: April 9, 2009 at 8:30 a.m.
EpiCenter
13805 58 Street North
Largo, FL

3/6/09