



JWB BOARD MEETING

Thursday, May 10, 2012 at 9:00 a.m.

**EpiCenter
13805 58th Street North
Largo, FL**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CONSENT AGENDA

- A. Approve Minutes for April 12, 2012
- B. Accept Financial Report for April 2012
- C. Accept Disaster Recovery E-Learning Grant

III. ACTION

- A. SAMIS Collaborative Agreement
- B. Budget Actions for FY 12/13

IV. PRESENTATIONS

- A. Proposed Revised Personnel Policies
- B. Information About Millage Rate Options 12/13
- C. Performance Report – Program Outcomes

V. INFORMATION ITEMS

- A. Council on Accreditation (COA)
- B. Safe Place 2B
- C. Legislative Report
- D. ECA Community Based Care Report
- E. Initiative Updates, Site Visit Schedule and Summaries

- F. Calendar of Events
- G. Personnel Report
- H. 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

June 14, 2012 @ 9:00 AM JWB Board Meeting at EpiCenter

July 12, 2012 @ 9:00 AM JWB Board Meeting at EpiCenter

NO BOARD MEETING IN AUGUST

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.

05/02/12 @ 5:10 P.M.