



JWB BOARD MEETING

Thursday, October 11, 2012 at 8:30 AM

**Juvenile Welfare Board
14155 58th Street North
Conference Room 191
Clearwater, FL 33760**

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. CONSENT ITEMS

- A. Approve Minutes for September 13, 2012
- B. Accept Financial Report for September 2012
- C. Approve Minutes for September 13, 2012 First TRIM Hearing
- D. Approve Minutes for September 20, 2012 Final TRIM Hearing
- E. Approve Schedule for JWB Board Meetings for FY 12/13

III. ACTION

- A. Accept IRS/VITA Grant from the U.S. Department of Treasury
- B. Accept Funding from Eckerd Community Alternatives for Family Services Pool

IV. PRESENTATIONS

- A. Summer Learning = School Readiness
- B. Fairmount Elementary Children's Initiative (*Will be sent under separate cover.*)

V. INFORMATION ITEMS

- A. Legislative Report
- B. ECA Community Based Care Report
- C. Initiative Updates, Site Visit Schedule and Summaries

- D. Calendar of Events
- E. Personnel Report
- F. 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

**Thursday, November 29, 2012 @ 9:00 AM JWB Board Meeting @ JWB
Conference Room 191**

NO BOARD MEETING IN DECEMBER

**Thursday, January 10, 2013 @ 9:00 AM JWB Board Meeting @ JWB
Conference Room 191**

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.

10/03/12 @ 8:38 AM