



JWB BOARD MEETING

Thursday, June 13, 2013 @ 9:00 AM

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

AGENDA

I. CALL TO ORDER

II. ACKNOWLEDGEMENT

Gay Lancaster, Executive Director

III. CONSENT ITEMS

- A. Approve Minutes for May 9, 2013
- B. Accept Financial Report for May 2013
- C. Ratify Executive Committee Meeting Recommendations
- D. Ratify Finance Committee Meeting Recommendations

IV. ACTION

- A. Determination Regarding Filing the BP Oil Spill Lawsuit
- B. Appoint JWB Representative to the Pinellas County Licensing Board (PCLB)
- C. Authorize Contract between USF St. Petersburg and the Juvenile Welfare Board

V. PRESENTATIONS

- A. Fiscal Year 2012/2013 Budget Adjustments and Fiscal Year 2013/2014 Budget Parameters
- B. JWB Website Redesign – Tony Collins, Sr. Vice-President, Tucker/Hall

VI. INFORMATION ITEMS

- A. Children’s Aid Society (CAS) - Carrera Adolescent Pregnancy Prevention Program
- B. Performance Management Finance Research Satisfaction Survey
- C. Volunteer Income Tax Assistance (VITA) Report
- D. Council on Accreditation (COA)
- E. Legislative Report (*To Be Distributed*)
- F. ECA Community Based Care Report
- G. Initiative Updates, Site Visit Schedule and Summaries
- H. Calendar of Events
- I. Personnel Report
- J. Media Items

VII. 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.”

VIII. ADJOURN

Future Meetings

Thursday, July 11, 2013 @ 9:00 AM

**JWB Board Meeting @ JWB
Conference Room 191**

NO BOARD MEETING IN AUGUST

Thursday, September 12, 2013 @ 9:00 AM

**JWB Board Meeting @ JWB
Conference Room 191**

The Juvenile Welfare Board Mission Statement: The Juvenile Welfare Board invests in partnerships, innovation, and advocacy to strengthen Pinellas County children and families.

06/04/13 @ 9:12 AM