



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting of November 4, 1999

9:00 A.M.

AGENDA

I. CALL TO ORDER

- A. Approve agenda of November 4, 1999 regular meeting.
- B. Approve minutes of October 14, 1999 regular meeting

II. RECOGNITION OF 20 YEARS OF SERVICE:

Jewel Waiters and Mishelle Richards

III. PRESENTATION: Government in the Sunshine Laws – Terry Smiljanich

IV. ACTION ITEMS

- A. Athletes In Service to America
- B. Equipment & Renovation Funding for Year Two Thousand
- C. Year 2000 Compliance Funding Requests
- D. Transfer of Coordinated Child Care LIEF Funds to Child Care Purchasing Pool
- E. Community Pride/Quality Child Care Merger
- F. Lealman Planning Grant Extension

V. PRESENTATION: Youth Mapping

VI. INFORMATION ITEMS

- A. Consumer Credit & Counseling Service Update
- B. Strategic Plan Update
- C. Healthy Families Evaluation Annual Report
- D. Year 2000 Technology Report
- E. Employee Personnel Committee (EPC) Report (monthly)
- F. Healthy Kids Monitoring Report
- G. Financial Report for October (to be distributed)
- H. Personnel Report for October
- I. Site Visit Schedule
- J. Training Center Report
- K. Media Items

VII. 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.

VIII. ADJOURNMENT

UPCOMING DATES: Regular Board Meeting – December 9, 1999