



JWB Children's Services Council of Pinellas County

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www.jwbpinellas.org
www.aboutpinellaskids.org

REGULAR MEETING

October 8, 2009 at 8:30 a.m.

JWB Building
14155 58th Street North
Clearwater, FL

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. SPECIAL PRESENTATIONS/APPOINTMENTS

- A. Passing of the Gavel to Incoming Chairman
- B. Recognition of Outgoing Chairman
- C. Appointment to Executive Committee

III. CONSENT ITEMS

- A. Minutes for Board Meeting of September 10, 2009
- B. Minutes for TRIM Hearing of September 10, 2009
- C. Minutes for Final TRIM Hearing of September 17, 2009

IV. ACTION ITEMS

- A. Approval of Contract with Coordinated Child Care (CCC) for Evaluation of Twenty-first Century Grant Program – Dr. Starr Silver, JWB
- B. Approval of JWB Investment Strategy – Sue Walterick, JWB
- C. Approval of Allocation to Children's Neighborhood Services Providers – Lisa Sahulka

V. PRESENTATIONS

- A. Comparison of Rating Systems for Child Care Centers – Doug Oakes, Coordinated Childcare & Karen Sierra, JWB (will send under separate cover; hard copies available at Board Meeting)
- B. Children’s Cabinet Goals & Indicators – Gay Lancaster

VI. INFORMATION ITEMS

- A. Literacy Book Distribution
- B. Community Based Care Report
- C. Children’s Policy Report
- D. Child Welfare Advocacy Report
- E. Calendar of Events
- F. Financial Reports
- G. Initiative Updates, Site Visit Schedule and Summaries
- H. Personnel Report
- I. Training Center Report
- J. Media Items

VII OPEN AGENDA

VIII. ADJOURN

**Next Board Meeting: November 12, 2009 at 8:30 a.m.
EpiCenter
13805 58 Street North
Largo, FL**

10/1/09