



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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An Equal Opportunity Employer

Board Volunteer Reception

8:30-9:00 a.m.

July 13, 2000

Conference Room A

JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting of June 8, 2000

9:00 A.M.

Revised

AGENDA

I. CALL TO ORDER

- A. Approve agenda of June 8, 2000 Regular Meeting
- B. Approve minutes of May 11, 2000 Regular Meeting

II. AWARD PRESENTATION – A.S.S.E.T. Certified Agencies

III. ACTION ITEMS

- A. Community Planning & Organization Allocation – UNO, Inc.
- B. ~~Funding Request – Marcus Garvey Academy – USF (Withdrawn)~~
- C. Board Policy Revisions and Updates
- D. Establishment of TRIM dates (**Please Bring Your Calendars**)
- E. Healthy Kids – Pinellas – Out of Cycle Funding Request - Emergency

IV. MINI-WORKSHOP/PRESENTATIONS

- A. 2000 – 2001 Budget (to be distributed)
- B. 2000 Legislative Session Recap (to be distributed)

V. INFORMATION ITEMS

- A. Community Mobilization
 - 1. Update
 - 2. Summit Results
 - 3. Resiliency and Risk Report
- B. Evaluations
 - 1. Neighborhood Family Center Evaluation – Interim Report
 - 2. Healthy Family Evaluation – Annual Report
 - 3. 21st Century School Evaluation – Annual Report
- C. Pinellas Profile (Mailed to Board)
- D. Annual Report
- E. Healthy Kids Monitoring Report
- F. Financial Report for June (to be distributed)
- G. Employee Personnel Committee (EPC) Report (to be distributed)
- H. Personnel Report for May
- I. Site Visit Schedule and Summaries
- J. Training Center Report
- K. Executive Director's Report (to be distributed)
- L. Media Items
- M. Annual Performance Report for Funded Programs – FY 1998-99 (to be distributed)

VI. 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.

VII. ADJOURNMENT

UPCOMING DATES: Budget Workshop – 5:30 p.m. -June 22, 2000

Next Regular Meeting – 9:00 a.m. – July 13, 2000

No August Board Meeting