



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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JUVENILE WELFARE BOARD OF PINELLAS Regular Meeting of March 9, 2000 9:00 A.M.

AGENDA

I. CALL TO ORDER

- A. Approve agenda of March 9, 2000 Regular Meeting.
- B. Approve minutes of February 10, 2000 Regular Meeting

II. ACTION ITEMS

- A. Children's Home Funding Request
- B. Campbell Park Planning Grant
- C. Middle School Aged Summer Scholarships
- D. Proposed Budget Parameters
- E. Mid-Year Reallocation Plan
- F. Proposed A.S.S.E.T. (Agency Self Study Efficacy Tool) Policy
- G. Audit Presentation (**Audit Report Will Be Distributed at the Board Meeting**)

III. Presentation: **Department of Juvenile Justice – District V** Tim Niermann, Manager

IV. Presentation: **JWB Cash Balances**

V. INFORMATION ITEMS

- A. Ervin's All American Youth Club
- B. Earned Income Credit Public Awareness Campaign
- C. Healthy Kids Monitoring Report
- D. Financial Report for February (**To Be Distributed**)
- E. Employee Personnel Committee (EPC) Report
- F. Personnel Report for February
- G. Site Visit Schedule and Summaries
- H. Training Center Report
- I. Media Items
- J. Executive Director's Monthly Report

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: March 30, 2000 - Cooperman-Bogue Awards Dinner