



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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An Equal Opportunity Employer

JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting – January 9, 2003 – 9:00 a.m.

AGENDA

- I. **CALL TO ORDER**
 - A. Approve agenda for January 9, 2003 regular meeting
 - B. Approve minutes for December 12, 2002 regular meeting.
 - C. Approve Executive Committee Actions
- II. **PRESENTATIONS**
 - A. Substance Use Prevalence Report
 - B. Fiscal Year 2001-02 Audit
- III. **ACTION ITEMS**
 - A. Accept Fiscal Year 2001-02 Audit
 - B. Personnel Practice Manual Revisions
 - C. JWB Policies Revision
- IV. **BOARD DISCUSSION** (no written material)
- V. **INFORMATION ITEMS**
 - A. Evaluation Reports
 1. Healthy Families
 2. Alternatives for Children in Crisis
 3. Safe Start
 - B. Site Visit Schedule and Summaries
 - C. Financial Report for December (to be distributed)
 - D. Personnel Report for December
 - E. Employee Personnel Committee Report (to be distributed)
 - F. Training Center Report
 - G. Media Items
 - H. Legislative Update (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 Meetings:

- Strategic Plan Workshop – 1/21/03 – 4:30 p.m.
- Strategic Plan Workshop – 2/4/03 – 4:30 p.m.
- Executive Committee Meeting – 2/10/03, 4:30 p.m.
- Regularly Scheduled JWB meeting – 2/13/03, 9:00 a.m.
- Cooperman-Bogue Dinner, 3/20, 6:00 p.m.