



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting – May 8, 2003 – 9:00 a.m.

AGENDA

I. CALL TO ORDER

- A. Approval of agenda for May 8, 2003 regular meeting
- B. Approval of minutes of April 10, 2003 regular meeting
- C. Approval of minutes of May 5, 2003 Executive Committee meeting
(to be distributed)
- D. Approval of Executive Committee actions

II. PRESENTATIONS:

- A. A.S.S.E.T. Awards
- B. Community Councils Semiannual Reports

III. ACTION ITEMS

- A. Girls Inc.
- B. Friends of Deaf/NFC Coalition – Program Transfer
- C. Equipment and Renovation – Contract Awards
- D. Pending Requests
 1. YMCA–Character Development Schools Program (**Withdrawn**)
 2. City of Clearwater Department of Parks and Recreation
- E. Research
 1. USF Collaborative
 2. Joint Hillsborough/Pinellas Healthy Families Validation Study
- F. Safe Start Public Awareness Campaign-Contract Award

IV. BOARD DISCUSSION

V. INFORMATION ITEMS

- A. Legislative Report (An update will be distributed at the meeting)
- B. Children's Services Committee Report
- C. Safe Start Semiannual Update
- D. Middle School-After School Program Evaluation Update
- E. Site Visit Schedule and Summaries
- F. Financial Report for April (to be distributed)
- G. Personnel Report for April
- H. Employee Personnel Committee Report
- I. Training Center Report
- J. Media Items

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 meeting.

VII. ADJOURNMENT

Upcoming meetings:

May 14, 8:00 a.m., Budget Committee meeting; June 3, 8:00 a.m., Budget Committee meeting; June 9, 12:00 noon, Executive Committee meeting; June 12, 9:00 a.m., Regularly scheduled JWB meeting; June 19, 5:30 p.m., Budget Workshop