



Juvenile Welfare Board of Pinellas County

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REGULAR MEETING

February 14, 2008, 8:30 A.M.

EpiCenter, Room I-451

13805 58th Street North, Largo, FL

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

II. BIG BROTHERS/BIG SISTERS AWARD PRESENTATION

III. CONSENT ITEMS

A. Approve Minutes for January 10, 2008 regular meeting

B. Board Approval of AND Conference Brochure – Yaridis Garcia

C. Approval to Accept Additional Funds for Cooperman-Bogue Luncheon – Ben Kirby

IV. ACTION ITEMS

A. Annual Financial Report FY 06-07 – Sue Walterick

B. Proposal for Concept Paper for Family Counseling – Herb Marlowe

C. Revised Board Policies – Lisa Sahulka

D. Capital Expenditure & Technology Request for Proposal – Pat Gehant

V. REPORTS/BOARD DISCUSSION

A. YWCA Discussion

B. Pinellas Village Discussion

C. Funding Agency Salary Analysis – Herb Marlowe

D. Blueprint Commission Report – Judge Sullivan

E. Child Welfare Advocacy Report – Jeanine Evoli

VI. INFORMATION ITEMS

- A. Legislative Update – Debra Prewitt
- B. JWB Finance Committee Report
- C. Investment Strategy
- D. JWB Activities Calendar
- E. Financial Report for January (to be distributed)
- F. Site Visit Schedule and Summaries
- G. Personnel Report for January
- H. Training Center Report
- I. Media Items

VII. OPEN AGENDA

Next Board Meeting is March 13, 2008 at 8:30 a.m. at the EpiCenter

2/5/08