



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

6698 68th Avenue North, Suite A □ Pinellas Park, FL 33781-5060

727-547-5600 □ FAX 727-547-5610 □ www.jwbpinellas.org

An Equal Opportunity Employer

JUVENILE WELFARE BOARD OF PINELLAS COUNTY

July 13, 2000

8:30 a.m. – Volunteer Recognition

9:00 a.m. – Regular Meeting

AGENDA

I. CALL TO ORDER

- A. Approve agenda of July 13, 2000 Regular Meeting
- B. Approve minutes of June 8, 2000 Regular Meeting
- C. Approve minutes of June 22, 2000 Budget Workshop
- D. Approve Executive Committee Actions

II. ACTION ITEMS

- A. NOTE: Due to full agenda the Board may wish to act on these as a group:
 1. Contract Expansion-Safe Start Evaluation
 2. Shaken Baby Syndrome Prevention Training Program Funding Request
 3. SAFE KIDS Coalition Funding Request
 4. Research and Evaluation Project Funding – University of South Florida
 5. Research and Evaluation Project: “Pinellas Girls Data Quest Initiative”
- B. Strategic Plan Social Marketing Campaign-*St. Petersburg Times*-NIE Program
- C. Audit Contract Award
- D. Healthy Kids Pinellas Funding Request
- E. University of South Florida, St. Petersburg GEAR UP Funding Request
- F. Fiscal Year 2000-2001 Budget

III. INFORMATION ITEMS

- A. Out-of-Cycle Funding Request Report
- B. Fiscal Update – Ervin’s All American Youth Club
- C. Community Mobilization Steering Committee
- D. Healthy Kids Monitoring Report
- E. Financial Report for June (to be distributed)
- F. Employee Personnel Committee (to be distributed)
- G. Personnel Report for June
- H. Site Visit Schedule and Summaries
- I. Training Center Report
- J. Executive Director’s Report (to be distributed)
- K. Media Items

IV. 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.

V. ADJOURNMENT

UPCOMING DATES: August 23, 2000, 5:30 p.m.–1st TRIM Hearing;
August 30, 2000, 5:30 p.m.–Final TRIM Hearing;
September 14, 2000, 9:00 a.m.–Regular Board Meeting