



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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An Equal Opportunity Employer

JUVENILE WELFARE BOARD OF PINELLAS COUNTY

Regular Meeting – April 10, 2003 – 9:00 a.m.

AGENDA

- I. **CALL TO ORDER**
 - A. Approval of agenda for April 10, 2003 regular meeting
 - B. Approval of minutes of March 13, 2003 regular meeting
 - C. Approval of minutes of March 28, 2003 Budget Committee meeting
 - D. Approval of Executive Committee actions
- II. **ACTION ITEMS**
 - A. Increase Reimbursement – Legal Counsel
 - B. Substance Abuse Prevention Allocation – North Greenwood
 - C. Contract Consolidation/Elimination
 - D. Budget Parameters – FY 03-04
 - E. Safe Start Evaluation Contract Award
 - F. TRIM Dates
- III. **BOARD DISCUSSION**
- IV. **INFORMATION ITEMS**
 - A. Legislative Update (to be distributed)
 - B. Site Visit Schedule and Summaries
 - C. Financial Report for March (to be distributed)
 - D. Personnel Report for March
 - E. Employee Personnel Committee Report
 - F. Training Center Report
 - G. Media Items
- V. **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.
- VI. **ADJOURNMENT**

Upcoming meetings:

- May 5, 12 Noon, Executive Committee meeting
- May 8, 9:00 a.m., Regularly scheduled JWB meeting
- 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