



JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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JUVENILE WELFARE BOARD OF PINELLAS COUNTY

September 14, 2000

9:00 a.m.

AGENDA

I. CALL TO ORDER

- A. Approve agenda of September 14, 2000 regular meeting
- B. Approve minutes of the July 13, 2000 regular meeting
- C. Approve minutes of August 23, 2000 TRIM Hearing
- D. Approve minutes of August 30, 2000 TRIM Hearing
- E. Approve Executive Committee Actions

II. EMPLOYEE RECOGNITION

III. ACTION – CONSENT

- A. Ervin's All American Youth Club
- B. Annual Leave/Sick Leave Transfer
- C. 2000-2001 Board Meeting Dates
- D. Amend 1999-2000 Minutes

IV. PRESENTATION – Youth Mapping

V. ACTION ITEMS

- A. Pinellas Cooperative Extension -Youth Mapping Project
- B. Board Policy Revisions and Updates
- C. Eckerd Youth Alternatives – Hi-Five Pinellas Program
- D. Family Resources, Inc. On Campus Intervention Program (OCIP)
- E. Election of Officers

VI. INFORMATION ITEMS

- A. Compliance Report
- B. Financial Report for July, August (to be distributed)
- C. Employee Personnel Committee
- D. Personnel Report for July, August
- E. Site Visit Schedule and Summaries
- F. Training Center Report
- G. *Training Post* – Fall/Winter 2000
- H. Executive Director's Report (to be distributed)
- I. Media Items

VII. 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.

VIII. ADJOURNMENT

UPCOMING DATE: October 12, 2000, 9:00 a.m. – Regular Board Meeting