



## JUVENILE WELFARE BOARD OF PINELLAS COUNTY

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*An Equal Opportunity Employer*

### JUVENILE WELFARE BOARD OF PINELLAS COUNTY Regular Meeting – September 12, 2002 – 9:00 a.m. AGENDA

- I. **CALL TO ORDER**
  - A. Approval of agenda for September 12, 2002 regular meeting.
  - B. Approval of minutes for July 11, 2002 regular meeting.
  - C. Approval of minutes for August 22, 2002 TRIM Hearing.
  - D. Approval of minutes for August 29, 2002 TRIM Hearing.
  - E. Approval of Executive Committee Actions.
- II. **PRESENTATIONS**
  - A. Quilla Bowens, Coordinated Child Care – 20 Years of Service
  - B. A.S.S.E.T. Awards
  - C. TV Public Service Announcements
- III. **ACTION ITEMS**
  - A. Community Development Fund Consolidation
  - B. Contract Award
    1. Safe Schools/Healthy Students
    2. Strategic Plan Facilitator
  - C. Community Contingency Requests:
    1. Healthy Kids Match
    2. Truancy Court
  - D. Program Contingency Request: 211 Tampa Bay Cares
  - E. Greater Ridgecrest Area Development Plan
  - F. Annual Leave/Sick Leave Transfer
  - G. Election of Officers
  - H. 2002-03 Meeting Dates
- IV. **INFORMATION ITEMS**
  - A. Pinellas Animal Foundation (Report back)
  - B. JWB Council of Executives (Report back)
  - C. SAAB-Substance Abuse Coalition
  - D. Proposed JWB Legislative Priorities – 2002-2003
  - E. Compliance Report
  - F. Site Visit Schedule and Summaries
  - G. Financial Reports for July and August (to be distributed)
  - H. Personnel Reports for July and August
  - I. Employee Personnel Committee Annual Report
  - J. Employee Personnel Committee Report
  - K. Training Center Report
  - L. Media Items

Over...

**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 Board meeting.

**VI. ADJOURNMENT**

**The next regularly scheduled meeting of the Juvenile Welfare Board is Thursday, October 10, 2002.**