



BOARD MEETING

Thursday, May 14, 2020

**Directly Following the 9:00 AM
Finance Committee Meeting**

**Juvenile Welfare Board
14155 58th Street North
Live Zoom Meeting
Clearwater, FL 33760**

REVISED AGENDA

I. CALL TO ORDER

II. CONSENT ITEMS

- A. Approve Board Minutes for March 12, 2020
- B. Accept Finance Committee Minutes for April 27, 2020
- C. Accept Financial Report for March and April 2020 – *Report added May 11, 2020*

III. ACTION ITEMS

- A. Select September 2020 TRIM Hearings and Board Meeting Date
- B. Accept FY19 Audited Financial Statements – Presentation by Cherry Bekaert
- C. Ratify Finance Committee Recommendations from April 27, 2020 – *Revised May 12, 2020, please see changes highlighted in yellow on Item III.C.*
 - 1. Approve Budget Amendment and Sole Source Award to YMCA of the Suncoast, Inc. for Middle School Academies at Largo and Tarpon Springs Middle Schools
 - 2. Ratification of CEO Approvals of Contracts for Emergency Funding and Emergency Purchases as of April 14, 2020
 - 3. Approve 60-Day Extension of Emergency Response Compensation Period
 - 4. Approve Budget Amendment to Increase Contingency Budget

IV. DISCUSSION

Grants Management Cloud Solution Cooperative Purchase – *Beth Houghton, Chief Executive Officer*

V. PRESENTATION

JWB Response during the COVID-19 Crisis and Reopening Plan – *Beth Houghton, Chief Executive Officer*

VI. INFORMATION ITEMS

- A. Governor's Executive Order and Attorney General's Opinion
- B. Legislative Report – *Report added May 7, 2020*
- C. Eckerd Connects Reports
- D. Program and Financial Monitoring Information
- E. Non-Competitive Procurements
- F. Open and Pending Solicitations – *Revised May 12, 2020, please see changes highlighted in yellow on Item VI.F.*
- G. Calendar of Events
- H. Communications and Media Report

VII. OPEN AGENDA

The Juvenile Welfare Board welcomes input from the public. Public Presentation Procedures are available to assist with addressing the Board. Requests for special funding are not appropriate during the Open Agenda.

VIII. ADJOURN

Future Meetings of the Board

Thursday, June 11, 2020 at 9:00 AM JWB Board Meeting
TBD

Thursday July 9, 2020 at 9:00 AM JWB Board Meeting
TBD

NO BOARD MEETING IN AUGUST

Thursday, September 10, 2020 at 9:00 AM JWB Board Meeting
TBD

2020 Cooperman-Bogue KidsFirst Awards Luncheon
CANCELLED

ANNIVERSARIES

March

Debra Prewitt	Nineteen Years
Cheryl Miller	Five Years
Karen Shack	Two Years

April

Joyce Sparrow	Twenty Years
Jennifer Artiaga	Nine Years
Felicia Pizana	Seven Years
Anne Crawford	Six Years
Lorrayne Hayes	Four Years
JoAnn DiLernia	Three Years

Notice: These meetings are subject to audio and video recording at any time.

5/12/2020 at 12:30 PM