



BOARD MEETING

Thursday, June 11, 2020 at 9:00 AM

**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 May 14, 2020
- B. Accept Financial Report for May 2020 - *Report added 6/5/2020*

III. ACTION ITEMS

- A. Ratification of CEO Approvals of Contracts for Emergency Funding and Emergency Purchases Between April 15-June 2, 2020
- B. Reduction of Surplus Inventory
- C. Approve Community Council Appointment

IV. PRESENTATION

- A. JWB Activities during COVID-19 Crisis – *Beth Houghton, Chief Executive Officer*
- B. Summer Capacity in JWB Funded Childcare Programs – *Judith Warren, Chief Operating Officer*
- C. Proposed FY21 Budget – *Laura Krueger Brock, Chief Financial Officer*

V. CHIEF EXECUTIVE OFFICER'S REPORT

VI. INFORMATION ITEMS

- A. Legislative Report
- B. Eckerd Connects Reports
- C. Program and Financial Monitoring Information
- D. FSI FY19 Summary – *Report added 6/9/2020*
- E. Non-Competitive Procurements
- F. Open and Pending Solicitations
- 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, July 9, 2020 at 9:00 AM JWB Board Meeting
TBD

NO BOARD MEETING IN AUGUST

Tuesday, September 15, 2020 at 3:30 PM JWB Board Meeting
TBD

Tuesday, September 15, 2020 at 5:15 PM First TRIM Hearing
TBD

Tuesday, September 29, 2020 at 5:15 PM Final TRIM Hearing
TBD

ANNIVERSARIES

May

Kelly Grossman One Year
Stacey Gill One Year
Richard Godfrey Seven Years
Laura Peele Twenty-Seven Years

June

Nicholas Benedetto Four Years
Megan Seales Nine Years
Saby Guidicelli Fourteen Years
Lynn De La Torre Seventeen Years

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

6/9/2020 at 12:50 PM