



# Juvenile Welfare Board

Investing in children. Strengthening our community.

## **NON-OPERATING AND CAPITAL PROJECTS EVALUATION COMMITTEE MEETING**

**MONDAY, DECEMBER 16, 2024 AT 9:30 AM**

**JUVENILE WELFARE BOARD  
14155 58TH STREET NORTH  
EDMONDS NERI CONFERENCE ROOM  
CLEARWATER, FL 33760**

### **AGENDA**

#### **I. WELCOME AND INTRODUCTIONS**

#### **II. PURPOSE OF THIS MEETING**

#### **III. REVIEW PROCESS**

- Discuss any applications pending clarification and adjust scores
- Review and Approve any Final Adjusted Scores (if applicable)

#### **IV. RANK APPLICATIONS**

#### **V. OPEN AGENDA**

*The Juvenile Welfare Board welcomes input from the public. Public Presentation Procedures are available to assist with addressing the Committee.*

#### **VI. ACTION**

- Rank and Select Projects to recommend for award to the Board
- Chief Executive Officer to Approve Advances under \$75,000, contingent upon Board award of the project

#### **VII. MEETING SCHEDULE**

- January 16, 2025, Board Action to Award at 9:00 AM