

**PINELLAS COUNTY LICENSE BOARD  
FOR CHILDREN'S CENTERS & FAMILY DAY CARE HOMES**

**SPECIAL MEETING  
May 5, 2014 at 1:30 pm  
Florida Department of Health in Pinellas  
8751 Ulmerton Road, Largo, FL**

Our mission is to protect and promote the health, safety and mental development of children cared for in children's centers and family childcare homes in Pinellas County.

**I. Call to Order**

- A. Welcome and Announcements
- B. Approve Agenda (addition of new items)

**II. Consent Agenda**

- A. Minutes from March 19, 2014, meeting will be presented in the June 11<sup>th</sup> Board Packet for approval.

**III. Action Items**

- A. Approve request for continuation funding from JWB
- B. Revise Strategic Plan

**IV. Informational Items**

**V. Public Comment**

- VI. Next Meeting:** Wednesday, June 11, 2014 at 1:30 pm  
Mid County, Florida Department of Health in Pinellas  
8751 Ulmerton Road, Largo, FL 33771

**VII. Adjournment**