



BOARD MEETING
April 16, 12:00 p.m.
Board Room
1095 A. Philip Randolph Blvd. Jacksonville, Florida 32206
AGENDA

CALL TO ORDER

Elder Harris

Early Learning Presentation

Ginger Peacock Preston
Susan Main
Elder Harris, Chair

CHAIRMAN'S REPORT

Approval of consent agenda

- March Board Minutes
- April Finance Report
- April Finance Committee Minutes
- April Program Committee Minutes

Program Report

Matthew Kane

FINANCE REPORT

Jill Smith, Treasurer

- YTD Finance Report thru March. 2014
- Action Items:
 1. Summer Camp Bid #ESC-043-14
 2. FY 14-15 Grant Funding Portfolio
 3. Mayor's Summer Jobs Program
 4. Summer Camp Funding

CEO REPORT

Jon Heymann

- JCC Website Roll Out

OLD BUSINESS

NEW BUSINESS

- Youth Travel Trust Fund Policies and Procedures

Public Comments

ADJOURN

THE NEXT BOARD MEETING IS SCHEDULED FOR WEDNESDAY, MAY 21, 2014