



BOARD MEETING
January 19, 2011
12:00 - 1:30 PM
JaxKids Campus Board Room
1095 A. Philip Randolph Blvd.
Jacksonville, Florida 32206
AGENDA

CALL TO ORDER

Anne Egan, MD, Chair

CHAIRMAN'S REPORT

Anne Egan, MD

Approval of consent agenda

Minutes: December 15, 2010

YTD Finance report

Child care enrollment report

FINANCE REPORT

Dr. Bill Mason

ACTION ITEM: West Jax Elementary TEAM UP

ACTION ITEM: SAMHSA Advance

ACTION ITEM: Healthy Families Funding Increase

SPECIAL REPORT

Early Learning

John Kabat / Ginger Peacock Preston

CEO REPORT

Budget Forecasting

Linda Lanier

NEW BUSINESS

OLD BUSINESS

ADJOURN