



**Roundtable Retreat Meeting
September 7, 2018
John Bolduc, Chair**

Roundtable Members Attending: Terissa Aronson, Linda Bartz, Teresa Bishop, John Bolduc, Sean Boyle, Michael Davis, Wayne Gent, Diane Hobley-Burney, Linda Hudson, Karen Knapp, Andrea Kochanowski, Tony Loupe, Nate Spera, Clint Sperber, Peter Tesch, Andrew Treadwell, Lisa von Seelen, and Garry Wilson.

Roundtable Members Absent: Trevor Banks, Brian Bauer, Ann Berner, Carol DeLoach, Larry Lee Jr., Robert McPartlan, Stephannie Morgan, Paul Nigro, Angela Roberson, Stephanie Morgan, Lisa von Seelen, and Wydee'a Wilson.

Guests Attending: Tracy McMorris, Michael Robinson, Will Armstead, Melanie Wiles, Lue Edwards, Kevin Huggins, and Debbie Butler.

I. Welcome, Pledge of Allegiance, and Treasure Hunter Pledge

John Bolduc welcomed all members and guests. Both pledges were conducted.

II. September Agenda & August Minutes

Linda Hudson made a motion to accept the September agenda seconded by Terissa Aronson. Garry Wilson made a motion to approve the August minutes, seconded by Linda Hudson. Both motions carried unanimously.

III. July Financials

Esperanza Morales presented the financials for the months of July 2018 (see attached).

Tony Loupe made a motion to accept the July financials, seconded by Clint Sperber. Motion carried unanimously.

IV. Chair Report/Executive Director Report

Chair Report

John Bolduc requested Board Members review a document providing the top values, vision statement and mission statement as compiled at the Retreat and provide their input and vote on each. Once tallied the Branding Consultant will review and provide feedback on the results. (See attached).

Executive Director Report

Teresa Bishop presented the Executive Director report (see attached).

V. Nominating Committee Report

Karen Knapp reported on the nominations: Linda Hudson as Chair, Clint Sperber as Vice Chair, Wydee'a Wilson as Secretary, Tony Loupe as Treasurer, John Bolduc as Past Chair, and Sean Boyle as At Large Member. The vote will take place at the October Board Meeting.

VI. Spotlight on Indian River State College

Andrew Treadwell and Dr. Christina Hart presented (see attached presentation).

VII. Jessica Clinton Heart Screening

Ray & Cheryl Lalloo presented on this year's event. Flyers will be distributed with more details. It will take place at the Health Department again this year. On September 29th there will a remembrance ceremony for Jessica at the Jessica Clinton Park.

VIII. Legislative Update

Nicole Fogarty presented on recent legislative decisions and pending legislation (see attached).

IX. Announcements

- Linda Bartz – There will be a 9/11 Ceremony at the Fort Pierce CeeCee Ross memorial.
- CareerSource – Pre-Apprenticeship started on Tuesday, they have already identified 22 of 30 applicants.
- Nate Spera – There is a firefighting competition on October 29-30th.
- Karen Knapp – United Way will kick off their campaign on September 29th at River Walk Center in Fort Pierce 9-12pm.
- Communities Connected for Kids – Final Ribbon Cutting event will take place in Vero on October 3rd at 9:30am.
- Terissa Aronson – The Chamber is hosting a party at the Governors Club, all three counties will participate, on September 26th.
- Sean Boyle – On Oct. 17th he will be conducting a presentation with Early Learning Coalition. Flyer pending.
- Garry Wilson –The school year is off to a great start regarding safety procedures, numerous harmless threats were handled appropriately.
- Andrew Treadwell – Requested members look closely at Amendment 7.
- Debbie Butler – Reminded members to register for the upcoming Guardians for New Futures Summit. She also announced that Impact 100 has reached 100 members.
- Will Armstead – Boys and Girls Club is nearly done with the park renovations. Recently fed dinner to over 2,000 aftercare BGC kids.
- Youth Leadership St. Lucie –Orientation meeting is scheduled for Saturday, September 8th from 10-11am at the Port St. Lucie Police Department.