



**Roundtable Meeting
November 1, 2019
Linda Hudson, Chair**

Roundtable Members Attending: Linda Bartz, John Bolduc, Sean Boyle, Bruce Colton, Carol DeLoach, Linda Hudson, Andrea Kochanowski, Tony Loupe, Robert McPartlan, Stephanie Morgan, Paul Nigro, Jessica Parrish, Nate Spera, Clint Sperber, Lisa von Seelen, and Garry Wilson.

Roundtable Members Absent: Terissa Aronson, Trevor Banks, Brian Bauer, Ann Berner, Michael Davis, Wayne Gent, Diane Hopley-Burney, Delores Johnson, Karen Knapp, Diamond Litty, Bob Meadows, Peter Tesch, Andy Treadwell, and Wydee'a Wilson.

Guests Attending: Pamela Carithers, Michael Robinson, Angela Bruzell, Monica Jakobsen, Keith Hoylman, John Cesar, Betty Bradwell, and Clorisse Stephens.

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

Linda Hudson welcomed all members and guests. Both pledges were conducted.

II. November Agenda & October Minutes

Motion was made by Stephanie Morgan to accept the November agenda and October minutes, seconded by Linda Bartz. Motion carried unanimously.

III. September Financials

Esperanza Morales presented the September financials.

Motion was made by Garry Wilson to approve the September financials, seconded by Bob McPartlan. Motion carried unanimously.

IV. 2019-2020 Proposed Budget

Teresa Bishop presented the proposed budget. She noted we are now over \$1 million in income, due to the two new OJJDP grants.

Motion was made by Tony Loupe to approve the 2019-2020 budget, seconded by Linda Bartz. Motion carried unanimously.

V. Chair Report/Executive Director Report

Chair Report

Linda Hudson thanked Andrea Kochanowski and the Housing Authority for hosting the meeting, and welcomed everyone to Fort Pierce.

Executive Director Report

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

Keith Hoylman presented Sean Boyle with an autographed picture book from In the Image of Christ's summer program.

VI. Election of Officers

Linda Hudson presented the 2019-2020 slate of officers that was announced last month:

- Chair – Linda Hudson
- Vice Chair – Clint Sperber
- Secretary – Wydee'a Wilson
- Treasurer – Tony Loupe
- Past Chair – Sean Boyle
- At Large – Lisa von Seelen

Motion was made by John Bolduc to approve the slate officers, seconded by Garry Wilson. Motion carried unanimously.

VII. Restoring the Village Youth Initiative Update

Teresa Bishop and Monica Jakobsen presented an update on the initiative (see attached). It was noted that the initiative has been rebranded and the new name is Ignite Youth Alliance – Inspiring Hope and Change. School enrollment, employment, mental health and substance abuse, pro-social activities, community mobilization, and the two new OJJDP grants were discussed.

VIII. Announcements/Agency Updates

- Tony Loupe – The Kidmania event was a success, with over 1,000 people in attendance.
- Jessica Parrish – Women United is hosting a “Learning to Lead” symposium on November 15 at the Sunrise Theatre.
- Stephanie Morgan – Invited members to be a judge for the food tasting at the upcoming St. Lucie County Fair.
- Sean Boyle – Funding “Keeping Kids in School” is open and due December 20th. Sounds of the Season concert is scheduled for December 20th.
- Kevin Perry – The School District grand opening of the new facility was well attended. Invited members to call him if they would like a private tour.
- John Bolduc – Has tickets for the Hands Clinic fundraiser Top Chef Competition” being held November 12th.
- Lisa von Seelen – Congratulated Nate Spera for the award of “Top Weiner” for his grilled brats.
- Nate Spera – The Big Heart Brigade Thanksgiving Dinner event is being held again this year. If anyone knows of a family that needs a meal delivery please share the flyer with them.