



Leadership Council Special Meeting

October 15, 2020

Location: Meeting conducted via Zoom

Meeting Time: 4:00 p.m. -5:00 p.m.

CoC Leadership Council Members:

Name	Affiliation
Cliatt, Tarnisha	Manasota Chamber of Commerce
Eller, Scott	Community Assisted Supportive Living (C.A.S.L.)
Fernandez, Lisette	Manatee County Schools
Gloria, Eduardo	Catholic Charities
Harmon, Crissa	First Step of Sarasota
Hays, Jessica	SPARCC
Johnson, Chris	Suncoast Partnership to End Homelessness
Moran, Michael	Sarasota County Government
Richardson, Lue	Veteran's Affairs
Russell, William	Sarasota Housing Authority
Roseboro, Jane	Centerstone
Sanders, Bill	City of Bradenton
Showers, Julia	The Salvation Army Manatee
Sprinkle, Roy	Sarasota County Schools
Stiff, Kevin	Sarasota Law Enforcement
Thaxton, Jon	Gulf Coast Community Foundation

Public Attendees: PJ Brooks, Gloria Romero, Tara Booker, Lauren Davis

I. Welcome and Introductions

Kevin Stiff welcomed the Leadership Council. Lauren Davis conducted a roll call. The meeting was certified with a quorum at 4:05 p.m.

II. Public Comment

There was no public comment

III. Action Items

Strategic Plan Update

The FY20-21 Strategic Plan was sent out electronically prior to the meeting. This plan will be used for the upcoming fiscal year (FY21). Scott Eller provided a motion to adopt the Strategic Plan to carry from October 1, 2019 to September 30, 2020; Tarnisha Cliatt provided a second, and the motion carried unanimously.

Written Standards



The CoC's Written Standards have been updated to include areas that have recently been allowed under the new ESG-CV funds such as additional eligible expenses and additional waiver that have been added. There is an addendum to be added to our Written Standards upon approval. Scott Eller offered a motion to approve the addendum to the Written Standards to reflect the updates for the ESG-CV funds; Tarnisha Cliatt provided a second, and the motion carried unanimously.

IV. Executive Committee Officer Elections

Chris Johnson discussed the seats and who on the Leadership Council is available to fill which seat on the Executive Committee.

Kevin asked for nominations for the seats available:

Chairperson- Jon Thaxton nominated Kevin Stiff to continue his position as Chairperson; Tarnisha Cliatt provided a second, to which Jon stated due to Robert's Rule of Parliamentary Procedure the nomination does not require a second. Kevin requested a vote on the nomination, with all those in favor and no other volunteers, Kevin Stiff was elected to the Chair position.

Vice Chair- The current Vice Chair, Julie Showers, is not eligible for the seat due to tenure. Tarnisha Cliatt offered a nomination of Jon Thaxton, to which Jon Thaxton deferred to Erin Minor nominating her for the seat. With Erin Minor not present to defer and with no other nominations for the seat, the nomination passed and Erin Minor was elected to the Vice Chair position.

Secretary- Major Charles Whitten nominated Julie Showers for the position of Secretary. Eddie Gloria nominated Tarnisha Cliatt for the seat as well. Tarnisha deferred to Julia for the seat. With a unanimous decision, Julia Showers was elected to the Secretary position.

At-Large- Scott Eller asked whether PJ Brooks was eligible for the position, to which Chris Johnson stated he is not because PJ Brooks is not a member of the Leadership Council. Kevin Stiff nominated Scott Eller to the At-Large position, to which Scott accepted the nomination. The nomination passed unanimously, and Scott Eller was elected to the At-Large position.

At-Large- Lauren Davis reminded members a balance between Manatee County and Sarasota County is preferred in this next nomination. With this information, Scott Eller nominated Maria Rodriguez-Gnos to this position. Jon Thaxton inquired to Tarnisha Cliatt's interest in serving in this position, to which Tarnisha stated she is interested if Maria is not. Jon stated Tarnisha's business experience in the Manatee County area would be a great perspective to have. Scott Eller withdrew his nomination for Maria Rodriguez-Gnos. The nomination passed unanimously, and Tarnisha Cliatt was elected to the At-Large position.

V. Adjournment

Kevin asked the members for any additional business to be discussed before adjourning.

Major Charles Whitten announced he is under farewell orders from The Salvation Army Sarasota and thanked everyone for the opportunity to serve on the council. Major Whitten indicated we are in good hands as the new Lt. Col. Ward and Michelle Matthews who are currently serving as liaisons to the White House will be the overseeing The Salvation Army Sarasota. Kevin Stiff and other members thanks Major Whitten for his dedication to the community.



Scott Eller introduced PJ Brooks as the Chief Operating Officer at C.A.S.L. Scott stated PJ will be overseeing the programs at C.A.S.L. as Scott's attention will be directed at the new construction developments in three other counties. Scott indicated PJ's role will be continuing to improve and develop on C.A.S.L.'s programs and operations.

With no other discussion, the meeting was adjourned at 4:31 pm.