



CoC Full Membership Meeting Agenda

April 18, 2018, 9:00 a.m. – 10:30 a.m.

Goodwill Corporate Center

I. Welcome

Edward DeMarco

II. Introductions

III. Minutes Review and Approval

IV. CoC Action Items

- Develop a CoC workgroup to review and update strategic plan and written standards, reporting to both the Leadership Council and the CoC.
- Change CoC meetings to bi-monthly June, August, October, December
 - CoC specific action items on state grant, CoC submission and strategic plan/written standards approval.

V. Community Information from CoC members – An Opportunity to Connect to Services for our Clients

- General Announcements
 - New Programs
 - Services Currently Available
 - Events

VI. Leadership Council update

Shawna Machado, Chair

- Update on Performance Standards, RFP and PIT
- Changes to Governance Charter – Review
- Membership Openings for the Leadership Council
 - Melissa Brady, Regions Bank – Private Sector
 - Youth Action Board Member
- Next Meeting for the Leadership Council

Edward DeMarco

Edward DeMarco

Shawna Machado, Chair

VII. Public Comments

Meeting Minutes – April 18, 2018

Location: Goodwill Manasota Corporate Offices

Meeting Time: 9:00 a.m.

Attendees: 71 attendees

<u>Name</u>	<u>Organization</u>	<u>Name</u>	<u>Organization</u>
Derek Thompson	More Too Life	Elizabeth McKenney	First Step
Elena Garcia	Manatee County Schools	Mike Day	DCF
Jessie Sinitch	New College	Jake Gelber	JFCS
Millie Stepanek	YMCA Schoolhouse Link	Geoffrey Magan	CASL/Blue CASL
Carly Talkacz	City of Sarasota	Sally Osborn	SRQ DOH/Centerstone
Renese Remy	Manatee County Gov't	Dana Knuuti	Goodwill Manasota
Michael Richker	GRASP	Chris Johnson	TSA Sarasota
Rita Smith	Suncoast Partnership	Josh Merced	New College
Jocey Henderson	JFCS	Megan Howell	A Second Heart Advocacy
Richard McDaniel	JFCS	Patricia Oliver	Family Resources
Ali Kleber	Suncoast Partnership	Dave Moore	Suncoast Partnership
Karyn Washington	First Community Church	Justin Creel	SVDP Cares
Amy D'Angelo	BA Venice	Socrates Aguayo	Anthem
Marlene Minzey	First Step	Avery Burke	Centerstone
Regina Morris	WRC	Lisette Fernandez	Manatee County Schools District
Amy Sherry	Western Governors University	Ramon Yawn	Family Resources
George Patterson	TSA	Janet Carrillo	City of North Port
Liz Bowerfield	NCF	Janet Croson	City of North Port
Antonio Quiros	Goodwill Manasota	Christina Russi	Glasser Schoenbaum
Kevin Stiff	City of Sarasota	Jennifer Fagenbaum	Family Promise SSC
Brittany Hoff	First Step	Victoria Lee	SMH Community Resource
Frank Taylor	Face of Hope	Karen Mersigen	Schoolhouse Link
Vanessa Perez	HPC	Deborah Saint John	First Step
Heidi Brown	JFCS	Ellen McLaughlin	Sarasota Y
Annette Horner	TSAM	Peter Fleischman	JFCS
Nancy DeLoach	SCHHS	Charles Ditz	Family Promise
Tara Centeno	NCF	Phil Gorelick	Suncoast Partnership
Silvana Ricardo	FSOS	Marcella Levin	Advocate
Arthur Levin	Advocate	Steve Cornell	Goodwill Manasota
Melissa Brady	Regions Bank	Barbara Raskowski	A Second Heart Advocacy
Paul Sutton	SCOSF	Ed DeMarco	Suncoast Partnership

Michelle Grimsley	Suncoast Partnership	Jackie McNeil	Suncoast Partnership
Lauren Davis	Suncoast Partnership	Brandon Bellows	Suncoast Partnership
Amiee Barth	Suncoast Partnership	Tina DiVello	Suncoast Partnership
Nick Bell	Suncoast Partnership	Jeanette Altman	Suncoast Partnership
Taylor Neighbors	Suncoast Partnership		

I. Welcome

Edward DeMarco welcomed everyone to the meeting

II. Introductions

Ed DeMarco asked for brief introductions of all meeting attendees

III. Minutes Review and Approval

- A motion was made by Dave Moore to approve the minutes of the January 17, 2018, meeting as presented, seconded by Ali Kleber and unanimously approved.

IV. CoC Action Items

- Develop a CoC workgroup to review and update strategic plan, written standards, reporting to both Leadership Council and the CoC
- Change CoC meetings to bi-monthly: June, August, October & December
 - A motion was made by Avery Burke to change CoC meetings from quarterly to bi-monthly, seconded by Michael Richker and unanimously approved.

V. Community Information from CoC Members

- Organizations gave brief summaries on their programs and services

VI. Leadership Council Update

- **Performance Standards, RFP and P.I.T.**
 - PIT Count is down 18% from 2017
 - Youth, chronic and Manatee County numbers did not have a large decline
 - Our CoC received an additional \$75,000 from state unified contract for THIS year
 - Sarasota County has moved their ESG Funds distribution process to CoC and Suncoast Partnership and will be decided during the Unified RFP Review
- **Membership Openings for Leadership Council**
 - Melissa Brady, Regions Bank – will represent Manatee County Business
 - Darryl Williams – will represent Youth Action Board
 - Motion was made by Sally Osborn to accept Melissa Brady and Darryl Williams to represent the Leadership Council, seconded by Jennifer Johnston and unanimously approved
- **Next Leadership Council Meeting**
 - **May 10, 2018 @ 9am**