

Roundtable Board Retreat Meeting Minutes

March 7, 2025 8:30 am – 1:00 pm Location: Fort Pierce Housing Authority Chair: Heather Parker

Roundtable Board Members Attending: Terissa Aronson, Brian Bauer, Ann Berner, Teresa Bishop, Sean Boyle, Joseph Cracchiola, Carol Deloach, Adrienne Huggins, Jeff Lee, Erin Lowry, Bob McPartlan, Heather Parker, Nathan Peterson, David Pickett, Clint Sperber, Andrew Treadwell, Lisa von Seelen, and Rosetta Washington.

Roundtable Board Members Absent: Tom Bakkedahl, John Bolduc, Thomas Epsky, Diane Hobley-Burney, Diamond Litty, Tony Loupe, Leo Niemczyk, Dr. Jon Prince, James Taylor, Peter Tesch, and Dana Trabulsy.

<u>Guest Attendees:</u> Jason Barela, Amanda Callaghan, Ronda Cerulli, Judge Burton Conner, Amanda DeMan, Eleanor Eberhart-Chin, Dana Espinosa, Sonya Gabriel, Canieria Gardner, Shamra Gilles, Alisia Harriel, Christann Hartley, Christine Malloy, Judge Shaniek Maynard, Vern Melvin, Stefanie Myers, Brett Peters, Valerie Richards, Esther Rivera, Kevin Singletary, Dr. Helen Wild, Garry Wilson, and Casey Wood.

I. Welcome

Heather Parker began the meeting at 8:39 am and welcomed all members.

Pledges

The Pledge of Allegiance and Treasure Hunter Pledges were recited.

II. February & March Agendas / December & February Minutes

A motion was made by David Pickett to accept the February and March Agendas and December and February Minutes, seconded by Bob McPartlan. The motion passed unanimously.

III. October/Revised – January Financials

Christann Hartley presented the financials.

A motion was made by Carol Deloach to accept the financials, seconded by Lisa von Seelen. The motion passed unanimously.

IV. Chair Report

Heather Parker shared that the Executive Committee has reviewed the agreement and approved it. Sean Boyle explained that the agreement replaces the expired agreement and is a contract that has always been in place between the Children's Services Council and the Roundtable's CEO and Operations Manager; this new agreement runs through 2029.

A motion was made by Brian Bauer to accept the Children's Services Council/Roundtable CEO Agreement, seconded by David Pickett. The motion passed unanimously. Sean Boyle abstained.

V. CEO Report

A new Drug Free St. Lucie Project Coordinator, Alisia Harriel, has been hired. The Roundtable will submit the continuation grant application for the Kids at Hope grant with the Children's Services Council. The guest speaker at the February H.Y.P.E coalition meeting was Officer LaGrega of the Port St. Lucie Police Department. He spoke on social media safety. Cayuga Centers will apply for the Children's Services Council continuation grant application for IGNITE. The St. Lucie RISE Project Coordinator attended the St. Lucie Disaster Recovery Coalition. SLR is also working to implement the "Neighbor To Neighbor" evidence-based program.

VI. Roundtable Panel Discussion

Retreat panelists presented the thirty-year history of the Roundtable.

VII. Network Highlights

Roundtable Network Chairs presented.

VIII. State of the Youth

Teresa Bishop presented data related to St. Lucie County youth.

IX. Hand-in-Hand Feedback

Teresa Bishop opened the discussion on the Hand In Hand report.

X. Discussion: Moving Forward

Teresa Bishop discussed the importance of the participation and collaboration of the Roundtable Board Members.