

**Executive Roundtable of
Indian River County
September 29 @ 9:00
United Way of Indian River County**

Minutes

Members Attending: Chairman Touchberry, Leslie Spurlock, Kip Jacoby, Julianne Price, Peter O'Bryan, Michael Kint, David Currey, Wydee'a Wilson, Elizabeth Thomason, Deryl Loar, Vern Melvin, Casey Lunceford, Bob McPartlan, ED Aimee McPartlan

Guests:

- I.** Chairman Touchberry opened the meeting at 9:00AM.
- II.** Chairman Touchberry led the Pledge of Allegiance.
- III.** Introductions were made and all were welcomed.
- IV.** **Approval of Minutes** (August 25, 2016)- *A motion was made by Peter O'Bryan with a second by Wydee'a Wilson. The motion passed unanimously.*
- V.** **Treasurer's Report**- Kip Jacoby- *Kip Jacoby gave a summary of the current financial position with a balance of \$ 52,704.61. Motion to approve by Peter O'Bryan. Second by Bob McPartlan. Motion passed unanimously.*
- VI.** **Presentations**- *No Presentations*
- VII.** **Juvenile Justice Update and Civil Citation Procedure- Wydee'a Wilson**- *Would like to have a separate meeting to discuss the civil citation procedure with all parties present. SAC would like to take over the process. Court administration may not be on board with that. The players are not present today but we will schedule a meeting in the future. Ms. Wilson passed out the Civil citation dashboard where Indian River County has a civil citation utilization of 58%. IRC numbers are going up and she thanks the law enforcement agencies.
Kip Jacoby asked if there is a process where you can go back after a youth has been arrested and then offer the civil citation?
David Currey answered that the civil citation has to be given from the origin. Bob McPartlan asked if there is a circuit wide pamphlet written in Spanish. Wydee'a Wilson answered that she does not think so. Chairman Touchberry encouraged everyone be present when this is brought up again. Bob McPartlan stated that IRC has made great strides.*
- VIII.** **Old Business**
 - A.** **Update on Amendment 2- Leslie Spurlock**- *There have been several articles in the newspaper in the last few weeks regarding this issue. Leslie Spurlock asked if anyone has met with the editorial board. Sheriff Loar stated that the Sheriff's association spoke against the amendment and is working against it. Chief Currey stated that law enforcement is working together against it as an association with 900 plus members. With the large topics like this, they try to funnel through the association so that there is a collective answer. Chairman Touchberry stated that an informative forum was hosted in Fellsmere. Peter O'Bryan- The county had a pain management ordinance for doctors giving pain meds and incorporated the medical marijuana. There is a public hearing coming up regarding zoning for*

where the stores can be located if passed. There are two small locations that could be zoned for it. David Currey stated that the City of Vero Beach did the same thing. Chief Touchberry mentioned that Fellsmere is looking at how to handle as well. Fellsmere had a good attendance at the forum. It was an hour long and can be found on YouTube.

B. 2017 Fundraiser - Chairman Touchberry- Heather MacDonald was tabled for discussion at the last meeting. Julianne Price- researched Heather MacDonald and found some of the commentary that she has written. She does not feel that it would be a good reflection for the Roundtable. Bob McPartlan stated that if she came, she would need to gear her speech to our area, Kids at Hope or Moonshot moment. If it was just for a regular talk, it could be polarizing for some. Leslie Spurlock agreed. Keith Touchberry mentioned that he asked Ms. MacDonald what topics she could speak about and she has yet to respond. We need to decide if we want her to come and what we would like her to speak about or, if we want to move on.

Leslie Spurlock suggested that we bring Rick Miller back. David Currey advised to keep in mind that we got John Walsh because of his local ties. As a fundraiser, we may not always be able to tie in to KAH or Moonshot moment or we will be limiting ourselves. Wydee 'a Wilson suggested that when an organization brings in a speaker, it's because of their expertise. What Heather MacDonald is known for, is what her expertise is. That's what she knows about.

Peter O'Bryan suggested Tim Tebow. Keith Touchberry reiterated that Heather MacDonald is a no. Peter O'Bryan stated that the focus should be on a fundraiser, maximizing the dollar return so that we can support more programs. To do that, we need to bring people who are interesting to the community at large.

David Currey suggested a 5K run or something similar. Casey Lunceford stated that the college is hosting its second 5K. Keith Touchberry mentioned that to do a 5K, the organization would have to partner with Runner's Depot.

Kip Jacoby suggested combining a 5K and Tim Tebow? He could run with the group, speak after, etc. Chief Currey- Runner's Depot has a list of races throughout the year. They need assistance and the City has helped them and received money for just that.

Keith Touchberry-Asked David Currey if he has support staff that could be a subcommittee. He does. It was determined that the Roundtable will move forward with a 5K.

Casey Lunceford stated that the Roundtable should ask the schools that we are supporting for KAH to be involved.

David Currey- Sponsors are always useful.

Bob McPartlan stated that after the road construction is complete near Fellsmere, the pedestrian footbridge will be constructed. This will be a great venue for a 5K in the future.

Vern Melvin stated that if the 5K is successful enough, we have the possibility of doing it twice per year.

C. Five Year Plan for Roundtable - Chairman Touchberry- Asked members if they feel that a five year plan is necessary.

Kip Jacoby stated that it's important to have some vision about where we are heading. What are our program budget expenditures in the future.

Julianne Price stated that a three to five year strategic plan with smart goals and a financial component would be good.

Keith- Bridges over Poverty is a possibility.

Bob suggested that determining the direction would require sending out a survey to see what the members think is important. A school facilitator could come for a short retreat to keep the members on track. ED McPartlan to get a copy of the plan in SLC and ask Dr. Rendell if we can use his facilitator.

D. Executive Director Review Process - Chairman Touchberry- In reviewing the process there is no reason to ask the ED to leave. Also, the ED would be able to answer questions that come up during the review. It was determined that the process will be changed to allow the ED to be present.

IX. New Business

A. Slate of Officer Nominations - Peter O'Bryan- *Our existing board has agreed to serve again. The nominating committee recommends that the officers remain the same for the 2016-2017 fiscal year. Motion to approve by Sheriff Loar. Motion passed unanimously.*

X. Member Matters- *Bob McPartlan mentioned that the Alliance needs a new board member, has a vacancy. ED McPartlan will reach out to the school board and will see if they want to appoint someone. Tiffany Justice was suggested to fill the vacancy once elected.*

XI. Adjournment

XII Meeting adjourned at 10:30 AM

Respectfully Submitted,

Executive Director, Aimee McPartlan