

Executive Roundtable of
Indian River County
December 10, 2015 @ 9:00
United Way of Indian River County

Minutes

Members Attending: Chairman Touchberry, Peter O'Bryan, Kip Jacoby, Bob McPartlan, Michael Kint, Kip Jacoby, Leslie Spurlock, Robin Dapp, Casey Lunceford, David Currey, Michelle Morris, Deryl Loar, Claudia Jimenez, Aimee McPartlan ED

Guests:

Carol Bailey, Julianne Price

- 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 (October 29, 2015)- *A motion was made by Michael Kint with a second by Bob McPartlan. The motion passed unanimously.*
- V. Treasurer's Report- Kip Jacoby- *Kip Jacoby gave the current balance and will give a quarterly financial statement at the next meeting.*
- VI. Old Business
 - A. Update on Kids at Hope - Aimee McPartlan
 - a) Master Trainer Academy complete- *Aimee McPartlan gave an update that 30 people were trained as Master Trainers for KAH on January 7 and 8th. They will form the core team of KAH. Will have strategy meeting in January. Most were representatives from school district as well as the Substance Awareness Center, Boys and Girls Club, GYAC, Sebastian PD and the IRC Sheriff's Office.*
 - b) Impact 100 and Indian River Club grants submitted for KAH- *Kip Jacoby reported that he spoke with the Impact 100 representative who informed him that because the Roundtable does not have two complete years of financial records, we will most likely not qualify for the grant.*
 - B. Discussion on Fundraising- Chairman Touchberry
 - a) Speaker- *Chairman Touchberry informed the group that Doug Flutie is a trustee for Florida Tech and is a possibility although he has recently had some tragedy in his family. David Curry stated that he may have John Walsh and should hear back today. Walsh has been a great friend to our community. Michael Kint stated that the United Way has a great relationship with the folks at Dodgertown. Mr. O'Malley and baseball. Claudia Jimenez mentioned that Gloria Estefan may be a possibility. David Currey will talk with the manager at her hotel and see if he can get an in. Peter O'Bryan suggested an intimate concert similar to Jake Owen. Casey Lunceford stated that to do Gloria Estefan would be much more complex due to lights, sound, backup singers, etc. and that it may be more feasible to have her do a lecture about her story and about her new musical.*
 - b) Date- *A date is unable to be determined at this time.*

c) Venue- *A venue is unable to be determined at this time.*

VII New Business

- A. Update on Audit - *Kip Jacoby went over the audit and explained that the finances are in line and there are no management issues. Peter O'Bryan made a motion to accept the audit with a second by Casey Lunceford.*
- B. Update on Coalition Against Poverty - *Chairman Touchberry explained that the coalition on poverty group is new and wants to focus on employment, housing and education. The group is very early in its formation. Julianne Price explained that at the last meeting, the group really talked about the gaps in service in IRC. They will have a workshop soon and will get an update from Bridges out of Poverty.*
- C. Discussion on Holiday Meeting Schedule- *January 28 will be the next meeting.*

VIII. Member Comments- *Karen Bailey explained that Help Me Grow recently received a grant. Part of the grant requirement is to identify a leadership group to serve as an advisory to them. She would like for the Roundtable to serve as that group. If so, Help Me Grow would do an annual report to the Roundtable detailing what is going on in the community, gaps, barriers, etc and would then get feedback from Roundtable. She is proposing that the Roundtable accept Help me Grow in an advisory capacity. Peter O'Bryan stated that he approves of it. Claudia Jimenez stated that this would be of value as it will bring data to the leadership. It will impact our community, schools, businesses, etc. Chairman Touchberry asked what time of the year this would happen. Deryl Loar pointed out that it would be a good thing to be on the grant resume. The members agreed to serve as an advisory to Help Me Grow.*

Claudia Jimenez stated that she is increasingly concerned about the level of violence and gangs in schools and the impact that it's having on students. Chairman Touchberry asked what her vision would be for the Roundtable. Claudia suggested that a subgroup could meet and have a conversation.

David Currey informed the group that last Tuesday, the school board recognized that the Vero PD has been attending their school board meetings for the past 30 years. He also explained what the reaction of the PD was to the violence in Vero. Chairman Touchberry suggested that at the next meeting this subject can be at the beginning of the agenda to discuss what the Roundtable can do to help with this. Leslie Spurlock stated that we have taken the right step with Kids at Hope. It was mentioned that the Paper Tigers documentary is a good one to watch and is informative on this matter.

IX. Meeting adjourned at 10:00 AM

Respectfully Submitted,

Executive Director, Aimee McPartlan