

**JWB South Community Council Minutes of Meeting January 18, 2024**

**Council Members**

Corporal William Lawson	Council Chair	Present
Tarra Dimanche	Council Vice Chair	<b>Absent</b>
Constance Shaw	Council Secretary	Excused
Phyllis W Winchester	Council Assistant Secretary	Excused
Daphne Lampley	Kids First Representative	Present
Chris Mathews	Council Member	Present
Patsy Buker	Council Member	<b>Absent</b>
Nakesia Wright-Sutton	Council Member	Present
Kimberly Skrovanek	Council Member	Excused
LaShante Keys	Council Member	Excused
Valerie Gervais	Council Member	Present
Breasia Lynn	Council Member	Present
Kelly Roy	Community Engagement Liaison	Present

**Community Guest**

Lisa Elliot	Champions for Children
Maura Medernach	Banyan/The Kidz Club
Frank Terrell	Boley Centers
Belinda Davis	Boley Centers
Connie Allen	DLF
Jessica Conway	Learning Empowered
Lashonda Battle	City of St. Pete
Samantha Staley	DOH Pinellas
Marsha Brown	PCSB
Ashely McEachern	Head start
Angela Hood	Pregnant Mom program Head start
Dexter McCree	Sanderlin Center
Athian Early	Tasco Teen Program
Dr. Ada Ward Timmons	LEADS
Carlos Mercado	Hispanic Outreach Center

**I. Call to Order-** Corporal Lawson at 11:38am

- a. Moment of silence
- b. Introduction of community guest
- c. Introduction of council members

**II. JWB Updates**

- a. Executive team meeting
  - a. January 22<sup>nd</sup> 6pm at JWB Office
- b. council member training February community guest invited.

- a. Roberts Rule of Orders and Sunshine Law training for council members by Colleen Flynn will be at the end of Feb's meeting.
- c. Reminder of grand Families event Saturday April 6<sup>th</sup> Lake vista park
- d. Pinella's fatherhood collaborative networking lunch Jan 26 @ JWB office 11-1pm
- e. January 30<sup>th</sup> Mayor's State of the city @ palladium theatre
- f. SPFC having community conversations on mental health presented by Rebecca Albert 1/17 5-7pm @ All Children's Hospital
- g. Update on JWB YLC: Youth Leadership committee- Teen food project 30 boxes distributed to location in Mid, North and South County

### III. Consent Items

- a. Approve December Minutes
  - a. Council did not have quorum.
  - b. **Action item:** Council will approve next month.

### III. Council business

- a. Highlight of Dr. Scruggs awards presentation at 3 school for outstanding scholars. Suggestion on how to make presentation of rewards easier and convenient for council members and schools' staff and expanding how often rewards out delivered.
  - a. **Action item:** Next month council will vote on schools and the number of times awards is presented.
- b. Need for new Executive committee. council members will discuss voting after adjournment of meeting.
  - a. Nominating Committee: Nakesia, Chris, Corporal Lawson
    - i. Nominating Committee will meet today after meeting to create ballot.
  - b. **Action Item:** Council members will vote on executive committee next meeting.

### IV. Open Agenda

- a. Community guest gave updates on from community agencies and provided updates of upcoming events and opportunities and resources they have available.
- b. Community Updates/ Announcements
- c. Appliances and supplies needed for building being reconstructed into an assisted living facility in the 33701 area.

### VI. Meeting Adjournment at 12:40- Corporal Lawson- Chair