

Call to Order

The Leadership Council meeting of Safe & Sound Hillsborough was held on Monday, November 4, 2019 at the Children's Board of Hillsborough County. It began at 1:02PM; **Vice-Chair (Chief) Kenneth Albano** presided over the meeting; Meeting was properly noticed, and a quorum was present.

Approval of Minutes

*A motion to approve the minutes of the September 24th meeting was made by **Mr. Andrew Warren** and seconded by **Major Calvin Johnson**, passed unanimously.*

Special Presentation

Yvette Lewis, President; NAACP addressed the Council

New Business

Finance Committee Report was presented by Tonia Williams

- Brief overview of September Financials; most subcontracted providers' invoices have been paid up to August
- Interlocal Invoices have been processed and ready to send to the Leadership Council

Motion: *A motion to accept September financial reports made by **Mr. Andrew Warren** and seconded by **Sergeant Al Van Duyne**, passed as favorable.*

Executive Director's Operations Report was presented by Mr. Freddy Barton

- Discussion on the status of the subcontracted Providers' contract; proposals received for CDC of Tampa, Inc.; University Area CDC; looking at expansion of capacity of programs and increased resident engagement; new community projects
- CDC of Tampa, Inc. proposed partnering with community agencies; neighborhood and civic associations; increase economic stability in their areas served by CDC of Tampa, Inc.; plan to implement new activities including: monthly candid conversations with local municipalities; continued work with students at Safe & Sound Safe Schools, Middleton Senior High School; Tampa Bay Technical Senior High School; Carter G. Woodson K-8
- **Dr. Kathleen Heide** asked how CDC of Tampa, Inc. plans to assist youth with jobs?
- **Ms. Ronda Watts** addressed the Council: Plan to partner with the City of Tampa to provide work readiness opportunities with youth; ensure youth who are not on the college track can enter pre-apprenticeship with employer partners in various trades; questions about how CDC of Tampa is able to "beef up" workforce engagement as a solution in the fight for violence prevention;
- **Mrs. Diana Diaz** addressed the Council; Year-end presentation on how funds from the 2018-2019 contract were used;

Motion: *No motion or vote made on the Operations Report*

Adjournment

Meeting ended at **2:26 PM**

ATTENDANCE LIST: November 4, 2019

LEADERSHIP COUNCIL MEMBERS	ATTENDANCE
Julianne Holt, Chair ; Public Defender's Office	-
Chief Kenneth Albano, Vice-Chair ; City of Temple Terrace, Temple Terrace Police Dept.	X
Freddy Barton, Executive Director ; Safe & Sound Hillsborough	X
Major Calvin Johnson; City of Tampa, Tampa Police Department	X
Lesley "Les" Miller, Commissioner; Hillsborough County Board of County Commissioners	-
Marie Marino; Public Defender's Office	X
Kelley Parris, Executive Director; Children's Board of Hillsborough County	-
Major Thomas St. John; Hillsborough County Sheriff's Office	X
Cindy Stuart, Hillsborough County School Board	-
Gina Justice, 13 th Judicial Circuit	-
Andrew Warren, State Attorney	X
Sergeant Alfred Van Duyne, City of Plant City; Plant City Police Department	X
Dr. Kathleen Heide, University of South Florida	X
John Chaffin, Hillsborough County Sheriff's Office; Data Committee	-
Patrice Gringas, Community Advisory Council member, University Area	-
ALTERNATES	ATTENDANCE
Tonia Williams, Children's Board of Hillsborough County	X
Larry Williams, Legislative Assistant to Commissioner Les Miller	X
Daniel Raysin, Public Defender's Office	X
Patti Simmons, Hillsborough County School District	X
SAFE & SOUND/CDC STAFF	ATTENDANCE
Rosalie Smith, Program Administrator	X
Sammecia Bagley, Manager of Communications & Outreach	X
Sharon Perdue, CFO; CDC of Tampa, Inc.	X

Others in attendance: Sarah Combs, CEO; University Area CDC (UACDC); Diana Diaz, ACDC; Josie Rocco, UACDC; Ronda Watts, CDC of Tampa, Inc; Yvette Lewis, President; NAACP