

CITY OF FORT PIERCE
COMMUNITYWIDE COUNCIL Advisory Board Meeting

DRAFT MINUTES 2.11.2020

1. **CALL TO ORDER** – The meeting was called to order at 6:06 PM.

2. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was recited.

3. **ROLL CALL**

Board members in attendance: Rebecca Isaac, Curtis Johnson, Jr., Rosemarie Lane, Frederick Spears

Absent: KeAndrea Davis, Joseph Hayek, Jessica McCain

Staff and Guests: Caleta Scott, Sheila Wise

4. **APPROVAL OF MINUTES** – There were no minutes to approve.

5. **COMMENTS FROM THE PUBLIC** – There were no comments from the public.

6. **NEW BUSINESS**

a. Presentation on Sunshine Law – Caleta Scott gave an overview of Florida Sunshine Law. Brief discussion included scenarios of which to be aware.

b. 2019/2020 Public Service Agency Grant Application discussion – Public Service Agency grant applications opened on January 6, 2020 and closed on February 7, 2020. Sheila Wise, Grants and Reporting Specialist, went over the application and scoring guidelines as well as the role of the Board Members. In addition to the Conflict of Interest forms being signed, the applications should be read, reviewed and preliminarily scored before the next meeting on Wednesday, March 11. The 20 applications received were from: (in alphabetical order) Boys and Girls Club, End It!, Future Generations, God’s Kingdom, Grace Education, Healthy Start Coalition, Hendley... Eagle Ministries, In the Image of Christ, Northside Bat and Ball, Pace Center for Girls, Police Athletic League, Phrozen Pharoah Foundation, Reach with Love, The Salvation Army, St. James Christian Academy, St. Lucie Sheriff’s Office, Sword Outreach, Treasure Coast Elite, Treasure Coast Food Bank, and World of Faith.

7. **OLD BUSINESS** – There was no old business.

8. **COMMITTEE AND STAFF DISCUSSION** – Staff announced the 5th Annual Highwaymen Heritage Trail Art Show and Festival on February 15, Mayor Hudson’s State of the City on February 25, and the Great American Cleanup on March 7.

9. **ADJOURNMENT** – The meeting was adjourned at 6:36 PM.