

ADVISORY COMMITTEE MEETING MINUTES

WOMEN ON THE WAY (WOW)

DATE: April 10, 2018, 9:10 AM Collaborative Labs-Beach ~ 2018 Workforce Connections, EpiCenter

MEMBERS PRESENT: Belinthia Berry, Nikki Gaskin-Capehart, Shirley Crumbley, Loretta Horne, Dr. Misty Kemp, Julie Meyer

SPC: Rena Bello, Rosa Edwards-Harris, Pepper Harth, Mary Wall, Nikishea Wright, Rosemary King

MEMBERS ABSENT: Cynthia Burnham, Ann Donald, Qiona Gibbons, Candi Hagler

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION
<p>Pledge of Allegiance/Roll Call/Welcome</p> <p>Review/Approve 10/20/17 Minutes/Action Items</p>	<p>Meeting called to order 9:10 am Time Keeper: Nikki Wright Roll call was conducted</p> <p>Action Item: Appointment of New Chairman Chairman of Advisory Committee Dr. Misty Kemp stepped down due to a conflict of interest.</p> <p>Belinthia Berry has agreed to serve as Chairman.</p> <p>Action Item: Internship Opportunity for City of Clearwater LORETTA HORNE: HR Director Mr. Rosetto was called regarding possible internship at the City of Clearwater.</p> <p>BELINTHIA BERRY: Economic mobility opportunity with Raymond James: entry level, 100 employees, need increase in African-Americans and Latinos. Awareness to program with upward mobility, internship, shadowing.</p>	<p>SHIRLEY CRUMBLEY: A motion was made to appoint Belinthia Berry as new WOW Chairman.</p> <p>NIKKI GASKIN-CAPEHART: A motion to appoint Belinthia Berry was made, and the motion was seconded by all in attendance.</p> <p>LORETTA HORNE: Loretta to contact Shirley Crumbley regarding SPC on City of Clearwater agenda.</p>

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION
<p>Review/Approve 10/20/17 Minutes/Action Items Cont.</p>	<p>Action Item: <i>Dedication to Service</i> MISTY KEMP: MLK Day of Service update: Over past 5 years, \$650,000 commitment per year as a base has been granted. We have an opportunity to obtain commitment on a year-round basis with 10-month position to be posted to get above base and build upon events not just for January, but Black History Month in February, Women’s History Month in March to focus on equity, inclusion, diversity (quarterly basis) for students and co-collaborative decision with commitment to community and Civic Engagement as a way of giving back for all campuses Pinellas County-wide.</p> <p>Action Item: <i>Assigned Community Advisor</i> SHIRLEY CRUMBLY: Advisors to survey students. Students should know their assigned community Advisor to make sure they are on the correct academic path.</p> <p>Action Item: <i>Grant Update</i> SHIRLEY CRUMBLY: -Coca Cola and Silverberg grant proposals were submitted, both of which WOW did not receive -Reapplied for the 2018 Silverberg Grant for textbooks, and received grant.</p>	

TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION
<p>Review/Approve 10/20/17 Minutes/Action Items Cont.</p>	<p>LORETTA HORNE: Is there a specific budget for textbooks?</p> <p>SHIRLEY CRUMBLEY: We do not have a budget for textbooks. WOW maintains a great relationship with Academic Deans and Chairs who donate textbooks to the program.</p> <p>NIKKI GASKIN-CAPEHART: WOW should look into applying for the Foundation for a Healthy St. Petersburg Grant of \$20,000 funded from former Bayfront Medical Foundation. The specific criteria could possibly align with WOW’s mission.</p> <p>Action Item: Online New Member Orientation</p> <p>SHIRLEY CRUMBLEY: Eligibility for scholarships will now include: submitting a resume after earning 30 or more credit hours.</p>	<p>LORETTA HORNE: Serves on the Lutheran Church Endowment Fund Committee, and will inquire about the application process for allocation of funds.</p> <p>A motion was made to accept 10/20/17 minutes as read by Dr. Misty Kemp, and motion was seconded by Rena Bello.</p>
<p>WOW Program Updates</p>	<p>SHIRLEY CRUMBLEY: Appreciation Celebration held on 11/3/17 to thank our WOW supporters was a huge success. Over 100 guest were in attendance.</p>	

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<p>Open Forum Cont.</p>	<p>SHIRLEY CRUMBLY: The committee recommended in order to keep integrity intact, and to avoid conflict, that I should not participate in other organizations. I should remain neutral.</p> <p>BELINTHIA BERRY: I nominated Shirley Crumbley for the <u>“Passing the Torch in Leadership”</u> Award with the National Coalition of 100 Black Women, Inc. to be presented May 19 at its 2nd annual awards brunch.</p> <p>NIKKI GASKIN-CAPEHART: Belinthia Berry will receive the Jackie Robinson “Breaking Barriers” Award, on Sunday, April 15, at Rays Game.</p>	
<p>Adjournment</p>	<p>The meeting adjourned at 10:28 am.</p>	<p>Next Meeting: Fall 2018</p>