

St. Johns CARES, Inc.
AGENDA FOR 118th PLANNING MEETING
September 19, 2017

1. **Call to order**
2. **Consent Agenda**
 - a. Minutes
 - b. Grant report
 - c. Financials
3. **New Member & Guest Welcome**
4. **Guest Speaker:** Schuyler Siefker, Executive Director, St. Augustine Youth Services (SAYS)
5. **Meeting Updates**
 - a. St. Johns Continuum of Care (CoC) – Cliff/Meg – Wednesday 9/13/17,
Next general membership meeting Wednesday 9/13/17 9:00 am, SJC Health & Human Services Bld.
 - b. Integrated Service Team – Meg/Marzieh – Friday 8/25/17, Did not attend
Next meeting Friday 9/29/17 9:30 am, SJC Health & Human Services Bld.
 - c. Unaccompanied Youth – Meg/Charlotte –
47 Orange St. Yates Annex Bld., WELU room
6. **2017 Initiative Chairs**
 - a. Children’s Committee – Jill DAmato
 - i. *Upcoming activities*
 - b. Dog Day – Linda Gomolka & Meg Balke (On hold 2017)
 - c. Homeless Student (ASSIST) Summer Initiative(s) – Charlotte Neudigate & Meg Balke
 - d. Food Drive 2017 November 4, 2017 – Cliff Honiker & Meg Balke
 - i. *SignUpGenius updated*
 - e. Giving Tree 2017 dates – Meg Balke
 - i. *Update on communication with hosts and charities*
 - ii. *SignUpGenius updated*
7. **Other Activity update/reports**
 - a. Publicity Committee – monthly activity letter and other news
8. **Old Business**
 - a. Publix Donations – Charlotte Neudigate
 - b. Update on partnerships other agencies in county
 - c. Meet & Greet
 - i. *Plantation Park, JCP, 875 Davis Pond Blvd. 9/10/17 2:00 – 4:00 pm - RESCHEDULED*
 - ii. *Nocatee, Primrose School, 785 Crosswater Parkway, 9/24/17 2:00 – 4:00 pm*
9. **New Business**
 - a. 2017 Fruit Cove Pub Crawl – October 21st

Next meeting – October 17, 2017
Bartram Academy
164 Everest Lane, Ste. 1
St. Johns, FL 32259