



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Minutes North Port Non-Profits United (NP2)

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Thursday, September 12, 2024

3:00 PM

City Hall Room 244

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### 1. Call to Order

Chair Caracciolo called the meeting to order at 3:00 p.m.

### 2. Roll Call

Chair Caracciolo completed the Roll Call

**Present** 5 - Chair Caracciolo, Vice Chair Rowe, Board Member Stevens, Board Member O'Keefe and Board Member Morgan

### Also Present:

Social Services Manager, Janet Carillo, Program & Life Skills Specialist, Carol Valdez, Social Services Business Operations Coordinator, Erin Nelsonheimer, City Clerk, Heather Faust, and Board Specialist Melanie Price,

### 3. Pledge of Allegiance

The Pledge of Allegiance was led by Chair Caracciolo

### 4. Public Comment

There was no public comment.

### 5. Approval of Minutes

#### A. [24-1342](#) Approval of the July 8, 2024 North Port Non-Profits United Board

Chair Caracciolo spoke to needing more time to fully review the minutes. The Committee voted to postpone this item until the next meeting.

***A motion was made by Board Member Morgan and seconded by Board member Rowe to vote on the approval of minutes from the July 8, 2024 meeting to the next meeting. The motion carried on the following vote.***

**Yes:** 5 - Chair Caracciolo, Vice Chair Rowe, Board Member Stevens, Board Member O'Keefe and Board Member Morgan

### 6. New Business

#### A. [24-1140](#) Presentation of Sunshine Law Training (Office of the City Attorney)

This item is postponed until the next meeting.

***This General Business was continued***

**B. [24-1361](#)** Review of (FY) 2024/2025 North Port and Non-Profits United (NP2) Organization Applications and Supporting Documentation.

Chair Caracciolo announced the item.

Discussion took place regarding the organization selection process and for clarification of how the funding is disbursed.

Liaison spoke to financial limitations and how the funds must be allocated.

The Chair announced each agency and discussion continued.

Motion was made to approve support requests for eight of the agencies, totaling \$13,952.95 of the \$20,000 allocated.

***The committee moved to approve the requests of eight of the agencies as requested. Voice vote was conducted and was unanimous.***

**Yes:** 5 - Chair Caracciolo, Vice Chair Rowe, Board Member Stevens, Board Member O'Keefe and Board Member Morgan

## **7. Future Agenda Items**

Future agenda items will include reviewing the 6-month agency impact report, Sunshine Law training and review of minutes from the last meeting and this meeting.

## **8. Public Comment**

There was no public comment

## **9. Adjournment**

Chair adjourned the meeting at 4:57 p.m.

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Theresa Caracciolo, Chair

***This was adjourned***