



City of North Port

4970 CITY HALL BLVD
NORTH PORT, FL 34286

Meeting Minutes North Port Non-Profits United (NP2)

Thursday, September 12, 2024

3:00 PM

City Hall Room 244

1. Call to Order

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

2. Roll Call

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

Also Present:

Staff Liaison Carrillo, Business Operations Coordinator Elsenheimer, City Clerk Faust, and Board Specialist Price.

3. Pledge of Allegiance

The Pledge of Allegiance was led by the Board.

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 announced the item.

Discussion took place regarding review of minutes.

A motion was made by Board Member Morgan, seconded by Vice Chair Rowe, to continue Item No. 24-1342 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 was continued to the next meeting.

- 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 organization selection process, financial limitations, and clarification of funding usage and allocation.

Chair Caracciolo announced each agency.

A motion was made by Board Member Stevens, seconded by Board Member Morgan, to approve support requests for eight of the agencies, totaling \$13,952.95 of the \$20,000 allocated as requested. 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

7. Future Agenda Items

Future agenda items will include reviewing the six month agency impact report, Sunshine Law training, and review of minutes.

8. Public Comment

There was no public comment.

9. Adjournment

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

By: _____
Teresa Caracciolo, Chair