

### **Agenda Item 3: Composition and Leadership of the Leadership Network**

**Action Needed:** Action

**Background:** The Leadership Network needs to set the numbers of members for itself, as well as the categories of membership. The Network also needs to select officers or a leadership group.

**Points of Consideration:**

- The Homeless Policy Group had 30 member seats as originally established. The membership categories and numbers of members in each were as follows:
  - Elected Officials:
    - County Commission: 2
    - City of St. Petersburg: 2
    - City of Clearwater: 2
    - City of Largo – 2
    - City of Pinellas Park – 1
    - City of Tarpon Springs – 1
    - Mayors Council – 1
    - Pinellas County School Board - 1
  - Business Community – 2
  - Faith Based Community - 2
  - Non-Profit - 1
  - Pinellas County Coalition for the Homeless – 1
  - Law Enforcement – 1
  - Consumer – 1
  - Institutional Health Care – 1
  - Community Health Care – 1
  - Juvenile Welfare Board – 1
  - Housing Authority – 1
  - United Way of Tampa Bay - 1
  - Foundations – 1
  - Veterans’ Administration – 1
  - Neighborhood Associations – 2
  - At Large Open Seat – 1
- A few of the membership categories never had active participation in the Homeless Policy Group activities, especially the Law Enforcement and Housing Authority categories. These are both very important categories to the future work of the Leadership Network.
- At its last meeting, the Homeless Policy Group adopted the recommendation that the officers of the Pinellas County Coalition for the Homeless or their designees become members of the Leadership Network.

**Recommendation:** Discussion, selection of member number and membership categories, and select leadership/officers for the group.