

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
February 17, 2017**

Minutes

Present: Gregory Adkins, Patricia Bell, John Clinger, Joe Coleman, Glo Cuiffi, Dave Dale, Roger Desjarlais, Craig Folk, Amy Fontaine, David Fry, Gary Griffin, Barbara Hagen, Cindy Hawkins, Patricia Heath, Beth Hendry, Elizabeth Hernandez, Michelle Hudson, Sally Jackson, Michael Jung, Tony Lapi, Kevin Lewis, David Lucas, West McCann, Stan Nelson, James Nolte, Pat O'Donnell, Lou Pontius, Steve Pontius, Karen Ryan, Gay Thompson, Linda Uhler, Tom Uhler, Mary Vlasak Snell, Mark Webb, Scott White

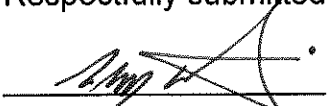
Staff: Kim Berghs, Nancy Coker, Megan Fasig, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Madison Mitchell, Hannah Pelle, Nilda Rodriguez, Cliff Smith, Michael Willis

Guests: Laura Malcolm (The News-Press), Ken Walker (The Price Foundation)

1. United Way Board Chair John Clinger called the meeting to order at 8:00 a.m. at the United Way Building with a quorum present.
2. The minutes of the January 20, 2017 Board of Directors Meeting were approved as presented.
3. Ken Walker of The Price Foundation was recognized as this month's Live United recipient for his assistance with the recent technology upgrade. Dean Schreiner, who also financially supported the upgrade, will be honored at a future meeting.
4. United Way Volunteer Center Director Steve Pontius recognized The News Press for their United Way Day of Caring.
5. Treasurer and Finance Committee Chair Patricia Heath reported on the February Finance Committee meeting. Following her report, the following motions were accepted as presented:
 1. A 3% discretionary profit sharing contribution for 2016 to eligible employees.
 2. Transfer of funds from the Endowment funds to the 2017 campaign in the amount of \$112,124.
 3. The Audit Engagement and Tax Preparation Engagement letters from CliftonLarsonAllen.

6. Following a report by Allocations Chair Tom Uhler, the following motions were accepted as presented:
 1. Transfer of \$10,000 from Bonita Springs Assistance Office to New Horizons to offset lease expense.
 2. Hold The Salvation Army's We Care Dental Program funding until further notice.
7. The Campaign Chairs gave an update on this year's campaign progress, talked about the "Last Push" strategy, and thanked Board members for their tremendous generosity and support.
8. Vice President of Resource and Development and Marketing Jeannine Joy reviewed the upcoming Publix Appreciation Day.
9. Community Resource Manager Madison Mitchell updated the Board on the upcoming Okeechobee Clay Shoot-out and the Okeechobee Music Festival. She also thanked Pat O'Donnell for her \$5,000 sponsorship of the former, and Jim Nolte for arranging for an RV for the latter.
10. Vice President of Resource and Development and Marketing Jeannine Joy reported on the VITA program.
11. United Way 211 Chair Sally Jackson reported on the United Way 211 activities including the Help Me Grow initiative and the Mission United program.
12. President Cliff Smith updated the Board on the Reading Pals program and celebrated the birthday of Dr. Seuss by reading several selections.
13. The meeting was adjourned at 9:00 am.

Respectfully submitted,



Clifford W. Smith
President