

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
January 20, 2017**

Minutes

Present: Ryan Carter, Michael Clark, John Clinger, Glo Cuiffi, David Dale, Colleen DePasquale, Roger Desjarlais, Craig Folk, David Fry, Chauncey Goss, Larry Hart, Barbara Hartman, Cindy Hawkins, Patricia Heath, Beth Hendry, Sally Jackson, Michael Jung, Saeed Kazemi, Cary Kleinfield, Buddy Kubesh, Kevin Lewis, David Lucas, West McCann, Mark Morris, Stan Nelson, Pat O'Donnell, Lou Pontius, Steve Pontius, Robert Shearman, Gay Thompson, Linda Uhler, Tom Uhler, Scott White

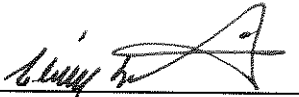
Staff: Kim Berghs, Nancy Coker, Patrice Cunningham, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Jennylyn Mitchell, Madison Mitchell, Hannah Pelle, Nilda Rodriguez, Cliff Smith, Sandy Smith, Michael Willis, Gloria Zerkle

Guests: FineMark National Bank & Trust, Interop Technologies, Lee County, Wells Fargo

1. United Way 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 December 16, 2016 Board of Directors Meeting were approved as presented.
3. United Way Volunteer Center Chair Steve Pontius presented a United Way Day of Caring Award to Wells Fargo.
4. United Way 211 Manager Nilda Rodriguez presented Live United Awards to the following companies for their participation in Operation Santa Claus: FineMark National Bank & Trust, Interop Technologies, Lee County, and Wiltshire, Whitley, Richardson & English, PA.
5. Mike Clark was recognized and thanked for his help with Stockings 4 Kids.
6. United Way 211 Chair Sally Jackson reported on the United Way 211 program.
7. Mission United Campaign Chair Larry Hart updated the Board on the Mission United project.

8. Campaign Chairs Lou Pontius, Gay Thompson, Linda Uhler, Tom Uhler, and Larry Hart 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.
9. Special Projects Manager Patrice Cunningham updated the Board on the VITA program.
10. Following a presentation by United Way Allocations Chair Tom Uhler the Board approved the attached Allocations recommendations as presented. Tom also previewed the upcoming Allocations process and asked each Board member to recruit a new "strategic" Team Member.
11. Community Development Manager Sandy Smith reviewed the United Gifts-in-Kind program.
12. The meeting was adjourned at 9:10 a.m.

Respectfully submitted,



Clifford W. Smith
President