

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
November 4, 2016**

Minutes

Present: Michael Clark, John Clinger, Glo Cuiffi, David Dale, Amy Fontaine, David Fry, Chauncey Goss, Gary Griffith, Barbara Hagen, Barbara Hartman, Beth Hendry, Elizabeth Hernandez, Jadira Hoptry, Michelle Hudson, Sally Jackson, Michael Jung, Saeed Kazemi, Kevin Lewis, Paul Makurat, West McCann, Mark Morris, Stan Nelson, James Nolte, Pat O'Donnell, John Pollock, Lou Pontius, Steve Pontius, Amanda Reed, Karen Ryan, Dean Schreiner, Robert Shearman, Gay Thompson, Linda Uhler, Tom Uhler, Bill Valenti, Mary Vlasak Snell, Mark Webb

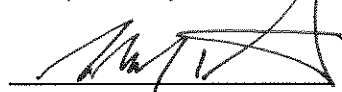
Staff: Nancy Coker, Patrice Cunningham, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Hannah Pelle, Cliff Smith, Sandy Smith, Mike Willis, Gloria Zerkle

Guests: Child Care of Southwest Florida
Fifth Third Bank
Kitson Partners
Lee County Clerk of Courts
SalusCare
Special Equestrians
Stockings 4 Kids
Target

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 September 30, 2016 Board of Directors Meeting were approved as presented.
3. The 3rd quarter financials were approved as presented.
4. President Cliff Smith reviewed the steps the United Way has undertaken to implement the new Department of Labor regulations that include a revision of the Personnel Handbook.
5. The Living United award was presented to Todd Schulz and Steve Pontius of Waterman Broadcasting for this year's campaign video which was also shown to the Board.

6. United Way Volunteer Center Chair Steve Pontius presented United Way Days of Caring awards to Fifth Third Bank, Kitson Partners, and Lee County Clerk of Courts.
7. Campaign Chairs Linda Uhler, Gay Thompson, Lou Pontius, and Tom Uhler updated the Board on the Kick Off highlights and the progress of this year's campaign.
8. United Way 311 Chair Sally Jackson presented the United Way 211 third quarter SnapShot.
9. The Board was invited to the Launch of Mission United that will take place on November 18th.
10. Lee Knapp reviewed last year's success of Stockings 4 Kids program, previewed this year's plans and invited Board members to participate. The Board was also reminded that they can participate in Operation Santa's Helpers.
11. Vice President Jeannine Joy congratulated United Way Volunteer Center Manager Kim Berghs for winning The Betty Tribble Excellence in Volunteer Management award, reviewed the successful United Way Day of Action meal packing event and invited the Board to United Way Expo on November 5th.
12. The meeting was adjourned at 9:05 a.m.

Respectfully submitted,



Clifford W. Smith
President