

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
December 16, 2016**

Minutes

Present: John Clinger, Glo Cuiffi, David Dale, Colleen DePasquale, Linda Doggett, Craig Folk, David Fry, Chauncey Goss, Gary Griffith, Larry Hart, Barbara Hartman, Beth Hendry, Michelle Hudson, Michael Jung, Buddy Kubesh, Tony Lapi, Kevin Lewis, David Lucas, Paul Makurat, Charlotte Miller, Mark Morris, Stan Nelson, Pat O'Donnell, John Pollock, Lou Pontius, Steve Pontius, Dean Schreiner, Robert Shearman, Gay Thompson, Linda Uhler, Tom Uhler, Bill Valenti, Mary Vlasak Snell, Mark Webb, Scott White

Staff: Patrice Cunningham, Megan Fasig, Jeremy Gentile, Linda Hafner, Jeannine Joy, Madison Mitchell, Hannah Pelle, Cliff Smith, Sandy Smith, Michael Willis, Gloria Zerkle

Guests: Publix Super Markets managers and employees

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 November 4, 2016 Board of Directors Meeting were approved as presented.
3. Publix Super Markets was recognized and thanked for the very successful Tools for Schools program.
4. Following a presentation by Allocations Committee Chair Tom Uhler, the Board approved the attached 2017 Revised Allocations Recommendations subject to making this year's campaign goal and authorized that payments begin in January 2017.
5. Tom also reported that all Allocations Conditions had been reviewed by the Allocations Team Leaders and that 8 of the conditions have been fully met, 4 Agencies have been granted an extension and one Agency will continue to provide quarterly reports.
6. Tom also gave the following report on United Way funding of the dental program:

We are continuing to fund The Salvation Army's dental program, which has recently relocated to the former VA clinic. We have met with them on several occasions and

they are scheduled to resume clinic operations in January. We have laid out clear expectations and conditions regarding the performance of the program.

We have also arranged a partnership with the Health Department to fund Project Dentists Care, now located on McGregor Boulevard. Project Dentists Care will receive \$25,000 from the Health Department and United Way will allocate an additional \$12,000. As the Health Department has requested that the United Way monitor the progress of the program, they have agreed that all the funding would come through us. The Dentist running the program has conveyed some clear expectations on the number of clinics and patients they will see and we will ensure that the program meets the expectations that they have outlined. We have received the application they have submitted and I have done a site visit. We are recommending they be admitted as partner agency.

Following the report, the Board approved the recommendations.

7. Following a presentation by the Finance Committee the Board approved the 2017 Proposed Budget as presented.
8. Vice President Linda Hafner reported on the United Way 211 call volume, holiday activities, the Navigator program, and the successful launch of the Mission United program.
9. The Campaign Chairs gave an update on this year's campaign progress and thanked Board members for their tremendous generosity and support.
10. Community Resource Manager Madison Mitchell gave an update on the United Way Houses.
11. Following a presentation by President Cliff Smith, the revised Personnel Policies/ Team Handbook was approved as presented.
12. It was announced that Kevin Lewis is the new Executive Director of LARC.
13. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,



Clifford W. Smith
President