

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
August 26, 2016**

Minutes

Present: Gregory Adkins, Patricia Bell, Ryan Carter, Michael Clark, John Clinger, Glo Cuiffi, David Dale, Roger Desjarlais, Craig Folk, Amy Fontaine, David Fry, Chauncey Goss, Brian Hamman, Larry Hart, Patricia Heath, Beth Hendry, Michelle Hudson, Sally Jackson, Buddy Kubesh, Tony Lapi, David Lucas, Paul Makurat, West McCann, Stan Nelson, James Nolte, Pat O'Donnell, Steve Pontius, Amanda Reed, Tom Uhler, Mary Vlasak Snell, Mark Webb

Staff: Kim Berghs, Nancy Coker, Patrice Cunningham, Megan Fasig, Jeremy Gentile, Louise Hawthorne, Amy Jimenez, Jeannine Joy, Madison Mitchell, Hannah Pelle, Cliff Smith, Sandy Smith, Michael Willis

Guests: Child Care of Southwest Florida – Carol Conway and Tammy Aronson
CliftonLarsonAllen – Marty Redovan
Home Depot – Mark Wilkie
United Mechanical
Super Six Co-Chair – Lou Pontius
Super Six Co-Chair – Gay Thompson
Super Six Co-Chair – Linda Uhler

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 June 17, 2016 Board of Directors Meeting/Annual Meeting were approved as presented.
3. United Way Volunteer Center Chair Steve Pontius presented a United Way Day of Caring Award to United Mechanical.
4. Mark Wilkie from Home Depot was recognized for "Living United" as a result of his work with LARC, Inc.
5. New Board members Greg Adkins and Beth Hendry were welcomed to the Board.
6. Following a presentation by Auditor Marty Redovan, the 2015 Audit was approved as presented.
7. The 2015 990 was then approved as presented by the Auditor.

8. Following a presentation by Treasurer Patricia Heath, the 2016 1st quarter financials were accepted as presented.
9. The Super Six Campaign Chairs reviewed the goals and points of emphasis for the upcoming campaign, reviewed the campaign materials, and gave an update on the activities so far.
10. The 2016 Organizational Goals were accepted as presented.
11. United Way 211 Chair Sally Jackson presented the United Way 211 report which included an update on:
 - 2nd Quarter Snapshot, The Together First Fort Myers Fund, and Mission United
12. Following a report from Allocations Chair Tom Uhler, the following changes in allocations were approved:
 - **Lee County:**
 - Big Brothers Big Sisters: we have helped coordinate transportation services with Good Wheels for the new Beyond School Walls program. The bus fees will total \$690 (5 trips at \$138 per trip), which will be deducted from their monthly allocation. The Beyond School Walls program is currently allocated \$24,000 for the Mentor Manager.
 - Disabled Veterans Insurance Careers (DVIC) has experienced a restructure and is withdrawing as a funded agency, effective October 2016. We granted permission to the agency to remain as a good partner and stay on our campus with payment expenses. We propose an adjustment of their funding to subtract the remaining funds from their total agency allocation. The current annual allocation is \$18,364 and their adjusted annual allocation is \$13,770.
 - Bonita Springs Assistance Office received an allocation of \$15,000 for 2016 to fund the Program Coordinator position, and a total agency annual allocation of \$75,000. In March 2016, the position was eliminated by the agency. We propose an adjustment of their 2016 funding to reduce their annual allocation by \$11,250 (\$1,250/month for remaining 9 months).
 - American Red Cross received an allocation of \$75,000 for their Disaster Preparedness Program with Americorps volunteers, and a total agency annual allocation of \$150,000. During the allocations

process, staff became aware of the loss of the program with Americorps. We propose an adjustment of their 2016 funding to reduce their annual allocation by \$75,000 for the loss of the program.

- **Hendry County**

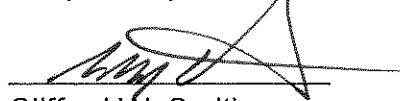
- Hendry County School Initiative received an annual allocation of \$5,000 to fund a career coach position in the school district. In August 2016, we were notified that the position was eliminated. We propose an adjustment of the 2016 funding to reduce their annual allocation to \$2,142.

13. Community Resource Manager Madison Mitchell gave an update on the United Way Houses and previewed the upcoming United Way presentation to The Horizon Council on ALICE.

14. United Way Volunteer Center Manager Kim Berghs gave an update on the VITA program and Reading Pals.

15. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,



Clifford W. Smith
President