

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
September 30, 2016**

Minutes

Present: Gregory Adkins, Patricia Bell, Bonnie Bolton, John Clinger, Joe Coleman, Glo Cuiffi, David Dale, Craig Folk, Amy Fontaine, David Fry, Chauncey Goss, Barbara Hagen, Brian Hamman, Larry Hart, Cindy Hawkins, Patricia Heath, Beth Hendry, Michelle Hudson, Sally Jackson, Michael Jung, Cary Kleinfeld, Tony Lapi, Kevin Lewis, West McCann, Dick Miller, Mark Morris, Pat O'Donnell, Lou Pontius, Steve Pontius, Karen Ryan, Robert Shearman, Linda Uhler, Tom Uhler, Mary Vlasak Snell

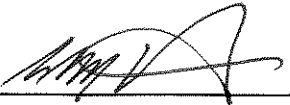
Staff: Kim Berghs, Patrice Cunningham, Jeremy Gentile, Linda Hafner, Jeannine Joy, Danyale Kinney, Jennylyn Mitchell, Madison Mitchell, Hannah Pelle, Cliff Smith, Sandy Smith, Michael Willis, Gloria Zerkle

Guests: Campaign Chair – Lou Pontius
Campaign Chair – Linda Uhler
Community Cooperative – Tracey Galloway
The Salvation Army – Russell Rieder
Cape Coral Construction Industry Association - Bill Johnson
Indigo Architecture, Inc. – Rick McCormack
Manhattan Construction – Keith Moyer
Premier Cape – Brian Gomer
Okeechobee Allocations Team Leader – Nick Blount

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 August 26, 2016 Board of Directors Meeting were approved as presented.
3. Following a presentation by Treasurer Patricia Heath, the 2nd quarter financials were approved as presented.
4. The Lee County Tax Collector's Office was recognized as the inaugural winner for the State Public Sector Giving Award for having the highest per capita giving among all the Tax Collector's offices in the state.

5. The Cape Coral Construction Industry Association was recognized for Living United for all their work in helping with the new Cape Coral United Way House. United Way partner agencies The Salvation Army and Community Cooperative were also recognized.
6. United Way Volunteer Center Chair Steve Pontius presented a United Way Day of Caring Award to Northern Trust Bank.
7. The attached Allocations recommendations were accepted by the Okeechobee Allocations Teams and the Hendry Glades Allocations Teams.
8. Following a report by Allocation Chair Tom Uhler, the following allocation change was accepted as presented:
 - Rolling over of unspent funding in the amount of \$1,000 for the Scholars Program/FGCU to provide transportation services to students in Hendry County. They received \$2,000 for 2016 for their Hendry County Spring on-campus program and they only used half. They will use the other half to serve more students this Spring 2017.
9. Campaign Chairs, Larry Hart, Tom Uhler, Linda Uhler, and Lou Pontius updated the Board on campaign activities and the upcoming Kick Off.
10. United Way 211 Chair Sally Jackson presented an update on the United Way 211 program and announced that Larry Hart would be the Champion of the soon to be launched Mission United program.
11. Community Program Manager Madison Mitchell reported on the soon to be opened Okeechobee United Way House and the recent "ALICE" presentation to the Horizon Council.
12. Special Projects Manager Patrice Cunningham gave a preview of the upcoming VITA program.
13. The Succession Plan was approved as presented by the Executive Committee.
14. Board Chair John Clinger reported that the annual review of the President had been completed by the Executive Committee.
15. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Clifford W. Smith', is written over a horizontal line.

Clifford W. Smith
President