

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
September 29, 2017**

Minutes

Present: Betsy Alderman, Mary Andrews, Patricia Bell, Cindy Carfore, John Clinger, David Dale, Amy Fontaine, David Fry, Lowell George, Chauncey Goss, Gary Griffin, Larry Hart, Barbara Hartman, Cindy Hawkins, Patricia Heath, Beth Hendry, Elizabeth Hernandez, Michelle Hudson, Cary Kleinfield, Buddy Kubesh, Tony Lapi, Paul Makurat, West McCann, Steve Micheli, Charlotte Miller, Mark Morris, Stan Nelson, Pat O'Donnell, Steve Pontius, Robert Shearman, Mary Vlasak Snell, Tom Uhler, Mark Webb, Jessica Wells, Scott White, Rob Wilson.

Staff: Kim Berghs, Nancy Coker, Diane Connell, Megan Fasig, Jeremy Gentile, Louise Hawthorne, Jeannine Joy, Nancy Olson, Hannah Pelle, Nilda Rodriguez, Rosa Rodriguez, Lynn Sasso, Cliff Smith, Sandy Smith, Michael Willis

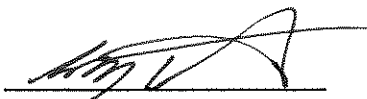
Guests: Lee County Public Safety – Ben Abes

1. United Way Chair David Fry 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 25, 2017 Board of Directors Meeting were approved as presented.
3. Vice President for Resource Development Jeannine Joy reviewed the upcoming events and demonstrated the "dip jar".
4. Board Chair David Fry reported that the annual review of the President had been completed by the Executive Committee.
5. The Director of Public Safety and EMS, Ben Abes, was presented with the "Living United" Award on behalf of all the people working in the Emergency Operations Center for all of the great work they did in responding to Hurricane Irma.
6. United Way staff updated the Board on United Way activities in response to Hurricane Irma, including: United Way 211 operating the Hurricane Hotline, United Way Volunteer Center coordinating volunteer activities, and the

funding to the United Way network of providers. (See attached hand-out for details).

7. Allocations Chair Tom Uhler reviewed the attached list of supplemental allocations and reminded the Board of the hurricane allocations process that was initiated following Hurricane Charley in 2004 that we are utilizing in response to Hurricane Irma.
8. Campaign Chairs Beth Hendry and John Clinger explained why this is now the most important campaign in our United Way's history and updated the Board on Pacesetter and Kick-off plans and activities.
9. The meeting was adjourned at 9:15 a.m.

Respectfully submitted,

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

Clifford W. Smith
President