

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
February 15, 2019**

Minutes

Present: Betsy Alderman, Patricia Bell, Bob Beville, Gary Brooks, John Clinger, Michael Collins, David Dale, Linda Doggett, Craig Folk, David Fry, Larry Hart, Barbara Hartman, Patricia Heath, Michelle Hudson, Matt Humphreys, Cary Kleinfield, Victoria Loyola, David Lucas, Paul Makurat, Stan Nelson, James Nolte, Scott Nygaard, Dan O'Berski, Karen Ryan, Robert Shearman, Ted Todd, Tom Uhler, Mary Vlasak Snell, Mark Webb

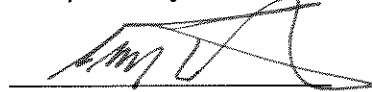
Staff: Patrice Cunningham, Megan Fasig, Kimberly Fay, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Madison Mitchell, Nancy Olson, Cliff Smith, Marcia Turner, Mike Willis

Guests: Azariah Williams and Kimberline Dorisme from Cypress Lake High School

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 January 18, 2019 Board of Directors Meeting were approved as presented.
3. Azariah Williams and Kimberline Dorisme from the Youth Violence Prevention Grant Committee, along with Community Impact Manager, Madison Mitchell, reported on the grant process. Following their presentations, the Board approved the attached list of grant awards.
4. United Way Volunteer Center Director Steve Pontius recognized Pavese Law Firm and Mary Snell for their United Way Day of Caring.
5. Treasurer and Finance Committee Chair Patricia Heath reported on the February Finance Committee meetings. Following her report, the following motions were accepted as presented:
 1. A 3% discretionary profit sharing contribution for 2018 to eligible employees.
 2. Transfer of funds from the Endowment funds to the 2018-19 campaign in the amount of \$ \$114,258.
 3. The Audit Engagement and Tax Preparation Engagement letters from CliftonLarsonAllen.

6. The Campaign Chairs Linda Doggett and Bob Shearman gave an update on this year's campaign progress, talked about the "Last Push" strategy, and thanked Board members for their tremendous generosity and support.
7. Vice President of Resource Development Jeannine Joy announced that our United Way had been awarded 4 Stars and a score of 100 by Charity Navigators.
8. United Way 211 Larry Hart reported on the United Way 211 activities and the Mission United program.
9. Senior Special Projects, Family Mentor and VITA Program Manager, Patrice Cunningham updated the Board on the VITA program and the Tax-A-thon.
10. Allocations Chair Tom Uhler previewed the upcoming allocations process.
11. Vice President of Resource Development Jeannine Joy reviewed the upcoming events.
12. The meeting was adjourned at 8:55 a.m.

Respectfully submitted,



Clifford W. Smith
President