

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
November 2, 2018**

Minutes

Present: Julian Agollari, Betsy Alderman, Bob Beville, Gary Brooks, Gary Bryant, Cindy Carfore, John Clinger, Michael Collins, David Dale, Linda Doggett, Peter Deluc, David Fry, Barbara Hartman, Cindy Hawkins, Beth Hendry, Wane Herzog, Michelle Hudson, Matt Humphreys, Sally Jackson, Cary Kleinfeld, Tony Lapi, Kevin Lewis, Victoria Loyola, Charlotte Miller, Mark Morris, Stan Nelson, James Nolte, Pat O'Donnell, David Oliver, Dean Schreiner, Robert Shearman, Tom Uhler, Mary Vlasak Snell, Scott White

Staff: Ashley Beckos, Kim Berghs, Nancy Coker, Patrice Cunningham, Megan Fasig, Kim Fay, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Jennylyn Mitchell, Madison Mitchell, Craig Norling, Hannah Pelle, Cliff Smith, Mike Willis

Guests: Owens Ames Kimball Company (OAK)

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 September 28, 2018 Board of Directors Meeting were approved as presented.
3. The Living United award were presented to OAK for their efforts in helping victims of Hurricane Michael in the Florida panhandle; and Publix for the tremendously successful Tools for Schools program.
4. Following a presentation by Finance Committee member, the 3rd quarter financials were approved as presented.
5. Campaign Chairs Linda Doggett and Bob Shearman updated the Board on the Kick Off highlights and the progress of this year's campaign.
6. Mission United Champion Gary Bryant updated the Board on the United Way 211 activities and the activities of Mission United.
7. Community Impact Manager, Madison Mitchell previewed the upcoming Youth Violence Prevention Grant initiative.

8. United Way Holiday Activities and Holiday volunteer opportunities were reviewed. It was also announced that all volunteer opportunities are listed on the United Way Volunteer Center website and the Volunteer Center facebook page.
9. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,



Clifford W. Smith
President