

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
April 27, 2018**

Minutes

Present: Mary Andrews, Patricia Bell, Cindy Carfore, John Clinger, David Dale, Craig Folk, David Fry, Lowell George, Brian Hamman, Cindy Hawkins, Elizabeth Hernandez, Michelle Hudson, Matt Humphreys, Cary Kleinfield, Kevin Lewis, David Lucas, Charlotte Miller, Mark Morris, Stan Nelson, James Nolte, Pat O'Donnell, Steve Pontius, Karen Ryan, Robert Shearman, Mary Vlasak Snell, Mark Webb, Jessica Wells, Scott White

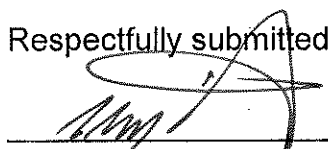
Staff: Kim Berghs, Nancy Coker, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Jeannine Joy, Hannah Pelle, Cliff Smith, Sandy Smith, Mike Willis

Guests: Al O'Donnell, O'Donnell Landscapes
Susie Nystrom, Lee Health Bloodmobile
Jeremy Puckett, Lee Health Bloodmobile

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. Vice President of Campaign and Communications Jeannine Joy thanked Board members for all of their volunteer efforts as part of National Volunteer Appreciation Month.
3. The Live United segment highlighted Al and Pat O'Donnell and their work with United Way Volunteer Center and the Lee Health Bloodmobile Initiative.
4. The minutes of the March 29, 2018 Board of Directors Meeting were approved as presented.
5. Following a presentation by Assistant Treasurer Craig Folk, the Board approved the revised 2018 budget as recommended by the Finance Committee. The Board also reviewed the 2018 1st quarter financials.
6. The Board reviewed the United Way Worldwide 2017 Membership Certification standards and authorized the President and Board Chair to sign that we are in compliance.

7. In accordance with the Board approved Succession Plan, Board Chair David Fry reported the United Way President has confirmed that he will continue in that position for the upcoming year.
8. Following a report by Vice President Hannah Pelle for Allocations Chair Tom Uhler, the Board approved the following changes in allocations payments for 2017:
 - Children's Home Society: Adjust the annual allocation of \$226,606 for Children's Home Society to \$182,039 to reflect the decrease in funding from the transfer and renaming of the Bridges Program, effective June 1, 2018.
 - Community Cooperative: The agency will be increasing their case load as a result of the transfer of the Bridges Program from Children's Home Society. We will provide an additional \$10,000 to Community Cooperative toward direct assistance for their Building Stronger Families program.
 - RCMA: Increase annual allocation from \$10,000 to \$17,500 for their Immigration Assistance program in Hendry County.
9. United Way Vice President Linda Haffner gave an update on the United Way 211 program activities.
10. The United Way staff announced several upcoming United Way events.
11. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,



Clifford W. Smith
President