

**United Way of Lee, Hendry, Glades, and Okeechobee
Board of Directors Meeting
September 28, 2018**

Minutes

Present: Julian Agollari, Patricia Bell, Gary Bryant, Cindy Carfore, John Clinger, Michael Collins, Craig Folk, David Fry, Lowell George, Barbara Hartman, Cindy Hawkins, Beth Hendry, Michelle Hudson, Amy Hughes, Matt Humphreys, Sally Jackson, Saeed Kazemi, Jennifer Lafferty, Kevin Lewis, Victoria Loyola, David Lucas, Stan Nelson, Scott Nygaard, Dan O'Berski, David Oliver, Steve Pontius, Karen Ryan, Dean Schreiner, Mary Vlasak Snell, Jessica Wells

Staff: Kim Berghs, Nancy Coker, Kim Fay, Jeremy Gentile, Linda Hafner, Louise Hawthorne, Tameka Johnson, Jeannine Joy, Mary Meador, Kelly McWhorter, Madison Mitchell, Nancy Olson, Valeria Otarola, Valeria Otarola, Nilda Rodriguez, Cliff Smith, Marcia Turner, Michael Willis

1. United Way Board 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 24, 2018 Board of Directors Meeting were approved as presented.
3. New Board member Michael Collins was welcomed to the Board.
4. Vickie Loyola was complimented for being honored by GulfShore Business in this Year's "40 under 40" class.
5. Scott Nygaard was recognized for "Living United" and a video clip was shown with Lee Health employees celebrating making their campaign goal by dunking him in a dunk tank.
6. Jessica Wells was thanked and recognized for the new special event that she and her husband Rob initiated at Tarpon Lodge - Cabbage Key.
7. Following a report by Community Impact, Community Resource Manager, Madison Mitchell, the recommended allocations for Hendry Glades and for Okeechobee were approved as submitted.
8. Following a report by President Cliff Smith on the Southwest Florida Cares Fund the following two funding recommendations were approved as submitted:
 - \$10,000 to the Harry Chapin Food Bank to help them continue to provide weekly mobile food pantries to families in need of food on Fort Myers Beach.
 - \$10,000 to FISH of Sanibel to help them continue to provide food and other assistance to families in crisis who live or work on Sanibel.
9. Mission United Champion Gary Bryant presented the 3rd Quarter United Way 211 Snapshot and updated the Board on the United Way 211 activities and projects.

10. Community Impact Chair Kevin Lewis updated the Board on the Publix Tools for Schools program and other Community Impact projects and initiatives.
11. United Way Volunteer Center Chair Steve Pontius updated the Board on the projects and activities of the United Way Volunteer Center.
12. The meeting was adjourned at 8:50 a.m.

Respectfully Submitted,

Clifford W. Smith
President