

One-Eighty Place  
Board of Directors

October 27, 2016

**Members Present:** Scott Adams, Aaron Brewer, Herbert Drayton, George Hartley, Scott Kester, Danny Massie, Geno Paluso, Jerome Taylor, Colleen Troy, Dorie Wallace

**Members Absent:** Jim Chickarello, Ernie Cochran, Stacey Denaux, Mark Dickson, Paul Kohlheim, Anne Surrect, Owen Tyler

**Staff Present:** Jennifer Bozard, Marco Corona, JR English, Linda Jean, Katie Smith, Amy Wilson

Chairman Scott Adams called the meeting to order at 8:40 a.m. The minutes from the September 22, 2016 meeting were approved upon a motion and a second.

Mr. Corona introduced Katie Smith, our new Major Gifts Officer.

Mr. English presented the financials, reviewing the items with larger variances. The balance sheet will be presented once the audit is complete. The audit is on schedule to be completed and presented at the November Board of Directors Meeting.

Mr. Adams discussed the Homeless Summit that he attended along with Ms. Denaux and Ms. A. Wilson. The math proves that housing first is working. It was a great first step in turning thinking towards Rapid Re-Housing. The Board discussed reviewing the Greenville model of involving local government in the mission of ending homelessness.

As a reminder, the November 17 meeting will be two hours. The first hour will be reviewing the audit and the second hour will be a facilitated discussion to prepare for the Strategic Planning retreat in January.

Ms. Wilson, Mr. Corona and Mr. English presented a review of the prior strategic plan and significant accomplishments over the past three years.

Ms. Wallace discussed the importance of board participation in giving each fiscal year. She encouraged Board members to submit their pledges and annual gifts and reminded the Board that donors respond when the board is active in giving.

**Adjournment:** 9:45 a.m.

**Next Meeting:** November 17, 2016