

One-Eighty Place  
Board of Directors

September 22, 2016

**Members Present:** Scott Adams, Ernie Cochran, Stacey Denaux, Mark Dickson, Herbert Drayton, George Hartley, Scott Kester, Paul Kohlheim (phone), Danny Massie, Geno Paluso, Anne Surrectt, Jerome Taylor, Owen Tyler, Dorie Wallace

**Members Absent:** Aaron Brewer, Jim Chickarello, Colleen Troy

**Guests Present:** None

**Staff Present:** Jennifer Bozard, Marco Corona, JR English, Linda Jean, John Masters, Selena Wilson

Chairman Scott Adams called the meeting to order at 8:30 a.m. The minutes from the August 25, 2016 meeting were approved upon a motion and a second.

Ms. Wilson discussed the City of Charleston Homeless Summit that will be held Thursday, October 13 at the Charleston Library. Information and a draft agenda are attached to the packet.

Ms. Denaux presented an explanation about HUD and how One80 Place obtains grant funding.

Mr. Corona reviewed the donor list. There was a discussion about Board Members reaching out to elected officials and how a personal handwritten note could have an impact on One80 Place.

Mr. Corona also announced that the Major Donor Appreciation Night will be held November 3<sup>rd</sup> from 6:00 – 8:00 p.m. at the Sweetgrass Pavilion in Mt. Pleasant. More information will be distributed in the near future. Ms. Wallace suggested that Board Members wear One80 Place badges.

Ms. Denaux discussed future meetings especially regarding the two hour meeting in November to highlight the audit and the full-day retreat in January for Strategic Planning.

**Adjournment:** 9:20 a.m.

**Next Meeting:** October 27, 2016