

One-Eighty Place
Board of Directors

August 25, 2016

Members Present: Scott Adams, Aaron Brewer, Jim Chickarello, Ernie Cochran, Stacey Denaux, Mark Dickson, Herbert Drayton, George Hartley, Scott Kester, Paul Kohlheim, Jerome Taylor, Colleen Troy, Owen Tyler, Dorie Wallace

Members Absent: Danny Massie, Geno Paluso, Anne Surrent

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 4:05 p.m. The minutes from the June 23, 2016 meeting were approved upon a motion and a second.

Chairman Adams welcomed everyone and recognized the efforts of past Board Members. Current Board Members introduced themselves with a brief description of titles and backgrounds. The Mission Statement was reviewed, the By-Laws were delivered and Job Description and Conflict of Interest paperwork were collected.

Ms. Denaux presented the yearly projected agendas. Discussed the possibility of a Strategic Planning Day Retreat. Ms. Denaux also presented to the Board an overview that explained One80 Place's mission, goals and data regarding the organization.

Mr. Corona reviewed the donor list, explaining how it is compiled and the responsibilities of the Board to reach out to donors by sending personalized, handwritten thank you cards. Mr. Corona will send a corresponding profile to the Board Members about donors.

The meeting was adjourned and a reception followed.

Adjournment: 5:10 p.m.

Next Meeting: September 22, 2016