One-Eighty Place Board of Directors

March 22, 2018

<u>Members Present</u>: Ernie Cochran, Ben DeWolf, Mark Dickson, Herbert Drayton, George Hartley, Scott Kester, Danny Massie, Jerome Taylor, Colleen Troy, Geiza Vargas-Vargas, Dorie Wallace

<u>Staff Present</u>: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Linda Jean, John Masters, Amy Wilson, Selena Wilson

Chair-Elect Herbert Drayton presided and called the meeting to order at 8:32 a.m. The minutes from the February 22, 2018 meeting were approved upon a motion and a second.

Mr. Corona discussed the Capital Campaign Planning Study. The goal was to get 30% participation in the interviews and we reach 40%. An electronic survey was sent to donors. There has been a lot of encouragement for the project. Many people believe the city should be more involved.

Ms. Denaux provided information on the many different avenues we are looking at for funding, from raising donations to tax credits. It will be a complicated blend of funding sources. Ms. Denaux also reminded the Board members to please participate in the survey.

Ms. Denaux introduced Angie DuPree, Director of Training and Porcher Washington, Director of Employment. Ms. DuPree shared the presentation she gave as part of the Pecha Kucha at this year's Charleston Wine + Food Festival. Ms. Washington provided details on employment services offered to guests of One80 Place.

Ms. Denaux asked the Board to allow an hour and a half for next month's meeting on April 26th. We will be presenting the findings for the Planning Study interviews.

Adjournment: 9:20 a.m.

Next Meeting: April 26, 2018