

One-Eighty Place
Board of Directors

June 22, 2017

Members Present: Scott Adams, Aaron Brewer, Ernie Cochran, Stacey Denaux, Mark Dickson, Herbert Drayton, George Hartley, Scott Kester, Paul Kohlheim, Danny Massie, Geno Paluso, Anne Surrectt, Jerome Taylor, Dorie Wallace

Members Absent: Colleen Troy, Owen Tyler

Staff Present: Jennifer Bozard, Marco Corona, JR English, Linda Jean, John Masters, Amy Wilson, Selena Wilson, Mary Vosburgh, LeaAnn Adkins

Guest: Attorney Scott Bischoff

Chairman Scott Adams called the meeting to order at 8:36 a.m. The minutes from the May 25, 2017 meeting were approved upon a motion and a second.

Mr. Adams introduced a special guest, Scott Bischoff. He was presented a plaque and thanked for his service and dedication to One80 Place. Mr. Bischoff was recently honored as the Charleston County Bar Association's Pro Bono Attorney of the Year based on his work with One80 Place. Ms. Denaux introduced Mary Vosburgh, SSVF Staff Attorney and LeaAnn Adkins, Paralegal.

Mr. Kester and Mr. English presented the FY18 Budget. A Board workshop was held on June 21st to provide detailed information on the Budget. The FY18 Budget was approved upon a motion and a second.

Ms. Denaux reviewed the Strategic Plan for years 2017 – 2020. Permanent Supportive Housing (PSH) will be the larger of the newly added programs. Ms. Denaux also thanked the Board and Staff for all the hard work and time in preparing the new plan. The Strategic Plan was approved upon a motion and a second.

Mr. Adams presented the slate of Directors and Officers for the 2017-2018 year. The slate of Directors was provided at the May meeting as information. The Directors and Officers were elected as presented upon a motion and a second.

Mr. Adams thanked retiring Board Member Aaron Brewer. He reviewed his history with One80 Place and the many accomplishments that Mr. Brewer contributed to the organization. He was presented with a plaque and gave a heartfelt speech.

Adjournment: 9:28 a.m.

Next Meeting: August 24, 2017