

One-Eighty Place
Board of Directors

May 24, 2018

Members Present: Scott Adams, Ernie Cochran (phone), Herbert Drayton, George Hartley, Scott Kester (phone), Paul Kohlheim, Carole Murray, Geno Paluso, Colleen Troy, Jerome Taylor, Geiza Vargas-Vargas, Dorie Wallace

Staff Present: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Linda Jean, Amy Wilson, Selena Wilson

Members Absent: Ben DeWolf, Mark Dickson, Danny Massie, Anne Surrect, Owen Tyler

Chairman Scott Adams called the meeting to order at 8:32 a.m. The minutes from the April 26, 2018 meeting were approved upon a motion and a second.

Mr. Drayton reported on progress towards nominating new members to the Board of Directors. A preliminary slate was presented. The final slate will be emailed in advance of the June 28th meeting.

Mr. Corona discussed the progress of the capital campaign. We are currently in the process of inviting people to serve on the campaign steering committee. The committee will meet in June and begin solicitations shortly thereafter.

Ms. Troy discussed the plan for communication and advocacy. Communication should be more focused about the work of One80 Place to end homelessness. She and staff are working on a communication strategy to engage elected leaders as well as the greater community. Board members will be asked to participate in meetings with elected officials among other constituencies.

Ms. Denaux announced that John Masters has resigned.

Adjournment: 9:18 a.m.

Next Meeting: June 28, 2018