

One-Eighty Place
Board of Directors

November 15, 2018

Members Present: Lindsey Carter, Ben DeWolf, Herbert Drayton III, Brad Harvey, Scott Kester, Jamie Lynch, Tom O'Brien, Anne Surrent, Jerome Taylor, Colleen Troy, Owen Tyler, Dorie Wallace

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

Members Absent: Scott Adams, Ernie Cochran, Danny Massie, Carole Murray, Tom O'Brien, Geno Paluso

Guests: Evelyn Henry, Erik Glazer

Mr. Drayton called the meeting to order at 8:30 a.m. The minutes from the October 25, 2018 meeting were approved upon a motion and a seconded.

Mr. Drayton recognized Evelyn Henry for 25 years of service to One80 Place. He presented her with a resolution outlining her contributions to the success of One80 Place.

Mr. English introduced Mr. Erik Glazer of Glazer and Company, CPA. Mr. Glazer presented the results of the FY18 Audit. In the opinion of the auditors, we have the highest level of assurance. Mr. Glazer noted that 92 cents of every dollar goes back into housing-focused programs. Mr. Kester commented on the great job Mr. English does to keep finances in order.

The audit was approved upon a motion and seconded.

Ms. Denaux discussed the preview of the Annual Report. 980 people were housed in FY18. After one year 94% still stayed housed. After two years 87% were still housed.

Mr. Corona reviewed the status of the Welcome Home Campaign, reporting that we are currently at 87% of the goal. He also reported that they are making strides with the city.

Turkey and a \$20 will be held Tuesday, November 20th. All Board members are asked to come by if their schedules allow.

Mr. Corona also thanked Lindsey Carter for hosting a cultivation event which resulted in a \$1M donation.

Mr. Drayton discussed future events and schedule, noting that no Board meeting will be held in December.

Adjourn: 9:36 a.m.

Next Meeting: January 24, 2019