

One-Eighty Place
Board of Directors

May 23, 2019

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

Staff Present: Jennifer Bozard, Marco Corona, Stacey Denaux, JR English, Selena Wilson, Amy Wilson, Kaovauntae' Legare

Members Absent: Anne Surrett, Brad Harvey, Geno Paluso, Ernie Cochran, Carole Murray

Mr. Drayton called the meeting to order at 8:40 a.m. The minutes from the May 23, 2019 meeting will be approved at the meeting on June 20, 2019.

Mr. Drayton thanked the board members for their great work and discussed 2019-2020 Board of Directors nominations. The slate was presented as information. Board members and officers will be elected at the June meeting.

Mr. Corona shared information on trends in giving through grants, foundations and corporations. In preparation for the FY20 budget, he is forecasting continued reductions in these areas of funding. He shared details on a summer campaign to raise \$100,000 by June 30. To date, we have raised \$57,460. He shared some future fundraising strategies including enhanced social media, an improved website with search engine optimization and more engaging tools for inbound marketing.

Ms. Bozard discussed the new emergency management plan for One80 Place.

Ms. Denaux reported that the Lowcountry Development Cooperation and the City of Charleston are in the final settlement stages of the lawsuit between the two entities. One80 Place is said to be named in the settlement to receive funds for affordable housing at 573 Meeting Street.

Mr. Corona reported that the Welcome Home Campaign has reached 81% of goal which is almost \$3.7 million raised.

Ms. Denaux announced Mrs. Wilson will relocate to Columbia and expand and strengthen partnerships at that location. She and her family are relocating to be closer to extended family in the Columbia area. She will remain One80 Place's Chief Compliance Officer in addition to leading the Columbia office.

Adjourn: 9:45 a.m.

Next Meeting: June 27, 2019