

One-Eighty Place  
Board of Directors

Meeting Minutes  
September 26, 2019

**Members Present:** Brad Harvey, Colleen Troy, Ernie Cochran, Geno Paluso, Herbert Drayton, Jamie Lynch, Owen Tyler, Scott Adams,

**Staff Present:** JR English, Kaovauntae Legare, Marco Corona, Selena Wilson, Stacey Denaux

**Members Absent:** Anne Surrett, Ben DeWolf, Carole Murray, Dorie Wallace, Geiza Vargas-Vargas, Jerome Taylor, Lindsey Carter, Scott Kester

Chairman Herbert Drayton III called the meeting to order at 8:30 a.m. The minutes from the August 22, 2019 meeting were approved upon a motion and a second.

Ms. Denaux presented a Risk Management and Assessment Policy for review. This policy is the first that will be presented as part of the development of a formal Board Policy Manual. Board members provided input on the policy. The policy was approved upon a motion and a second.

In keeping with the topic of Risks Management and Assessment, Ms. Denaux presented a summary of processes and procedures undertaken by One80 Place during the evacuation associated with Hurricane Dorian. Preparation for the storm and eventual evacuation began on Friday, August 30<sup>th</sup>. Over the weekend, announcements about the storm were given daily at meals for both guests of the Community Kitchen and One80 Place shelters. On Monday, September 2, members of the Executive and Management Teams worked to secure evacuation supplies for departing guests, secured buildings and grounds and began regular communication with both City and County Emergency Operations staff. Housing staff called and/or visited housed clients to inform them of the storm and assist them with evacuation plans as needed.

By Wednesday, September 4<sup>th</sup>, 86 people from the Shelter had been relocated to other locations and 66 were transported to local Red Cross Shelters. By 10:30 a.m. Wednesday, September 4<sup>th</sup>, all One80 Place operations and services were suspended pending the lift of the evacuation order issued by the Governor.

On Friday, September 6<sup>th</sup>, following the lift of the evacuation order, One80 Place services were re-instated. A total of 135 Shelter guests returned on Friday with the balance returning by the following Monday. One80 Place property did not sustain any damage from the storm.

Forrest Alton, President of 1000 Feathers, hosted a listening session for the strategic planning process.

**Adjourn:** 9:07am

**Next Meeting:** October 24, 2019