

Mission Statement: "United Way collaborates with partner agencies to strengthen and improve Health, Education and Income Stability in Southeast Alaska."

**United Way of Southeast Alaska
Board of Directors Meeting**

**Thursday, February 19, 2015
5:15-7:00 PM**

United Way of Southeast Alaska 3225 Hospital Drive, Suite 201

Teleconference: (800) 315-6338, Code: 32251#

- I. CALL TO ORDER and INTRODUCTIONS** –Chair Burton
- II: APPROVAL OF AGENDA** – Corrections/Additions
- III: APPROVAL OF MINUTES** – Corrections/Additions
 - December 18, 2014 Board meeting minutes
 - January 24, 2015 Board meeting minutes
- IV: PRESENTATIONS** –Campaign Update – Sara Truitt, Resource Development Director
- V: COMMITTEE REPORTS**
 - Resource Development –
 - Finance Committee – Bill Peters, Treasurer,
 - Campaign Committee – Bill Peters, Rustan Burton
 - Governance Committee
 - Board Development Committee – Mark Mesdag
 - Personnel Committee –Bill Peters, Ann Gifford
 - Education Committee – Robbie Stell, Ann Gifford
 - Income Stability Committee – Gail Dabaluz, Jaysen Katasse
 - Community Impact Committee –
 - Health –
- VI: STRATEGIC PLAN UPDATE** –
- VII: OLD BUSINESS**
- VIII: NEW BUSINESS**
 - Introduction and election of new Board members for a three year term on the Board with a term expiring January 2018
 - Sue Bill, Kellie Grummet, Warren Russell
 - Select March date for strategic planning meeting
 - 2014 Audit review
 - Committee Assignments
 - Authorizing New Check Signers
- IX: CHAIR REPORT** – Rustan Burton
- X: PRESIDENTS REPORT** – Wayne Stevens

Vision Statement: "United Way of Southeast Alaska addresses individual needs and improves lives by organizing the caring and collaborative power of our communities"

Mission Statement: "United Way collaborates with partner agencies to strengthen and improve Health, Education and Income Stability in Southeast Alaska."

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XI: BOARD MEMBER COMMENTS

XII: ADJOURNMENT

Next Meeting March 19, 2015

Vision Statement: "United Way of Southeast Alaska addresses individual needs and improves lives by organizing the caring and collaborative power of our communities"

United Way of Southeast Alaska Board of Directors Meeting

Thursday, December 18, 2014
5:15-6:55 PM

Home of Rosemary Hagevig, Juneau, AK

Board Members in Attendance

X	Karen Crane - Chair	E	Erin Hester		Staff
E	Mary Becker - Past Chair	X	Jaysen Katasse	X	Wayne Stevens
T	Rustan Burton – Chair Elect	X	Robbie Stell	X	Jennifer Treadway
E	Mark Mesdag –Treasurer	E	Sheryl Weinberg		
X	Bill Peters– Secretary				Guest(s):
T	Gail Dabaluz				
X	Ann Gifford				
X	Rosemary Hagevig				
Legend: X = present E = excused absence T = teleconference A=absent					

Call to Order and Introductions

Chair Crane called the meeting to order at 5:25 PM. A quorum was established with eight board members present or on the telephone.

Approval of Agenda

Motion: Board Member Hagevig moved to adopt the agenda as presented. Board Member Katasse seconded the motion.

Chair Crane asked if there were any objections to adopting the agenda as presented.

There were no objections to the adoption of the agenda.

With no objections, the agenda was adopted as presented.

Motion: Secretary Peters moved to approve the minutes from the November 19, 2014 Board of Directors meeting. Chair Elect Burton seconded.

Motion approved unanimously.

PRESENTATIONS – Report on 2014 Fall Campaign activities - Jennifer Treadway, Resource Development Director

Providing a brief update on the 2014 fall campaign activities to date, Treadway reported that United Way of Southeast Alaska continues to make presentations and drop off packets to several local businesses and non-profit organizations. Treadway was pleased to deliver a new campaign progress that shows year to date campaign activity and pledges recorded to date. Graph shows the campaign is \$15,000 ahead of the prior year activity at the same point in time with several packets out that need to be collected. Treadway also mentioned that prior to the board meeting President Stevens has received a phone call from Avista regarding a sizable corporate donation.

Committee Reports

Resource Development

Finance Committee – Mark Mesdag

Treasurer Mesdag reported the Finance Committee had met on December 15. Finance reports and minutes were included in the board packet. He noted we are only three months into the fiscal year and no real reflection

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of revenues yet. Expenses are flat and well within tolerances. Staff continues to work on developing a budget and will have it ready to present to finance committee shortly. With Ms. Treadway's announced resignation, Stevens was looking into lower cost opportunities for providing staff insurance.

Campaign Committee – Bill Peters, Rustan Burton

Internal Campaign committee Chair Peters reported on campaign progress thus far.

Governance Committee

Board Development Committee – Rustan Burton

Chair Elect Burton is reaching out to board members whose terms are expiring. He asked for board members to develop suggestions for new and additional board members and forward those recommendations to him. He covered a few of the traits he thought would be important for new board members to possess. Connected in the community, willing and able to make the "ask" of others, able to open doors to connect with business owners and employers.

Personnel Committee – Bill Peters, Ann Gifford

Secretary Peters reported on the staff evaluation process. He and the members of the Personnel Committee met with President Stevens on Monday December 15 to discuss his evaluation and adjustments to compensation. Secretary Peters relayed that the Personnel committee would meet again after the first of the year to review a new draft of the President/CEO job description and evaluation forms and process.

Education Committee - Robbie Stell, Ann Gifford

Board Member Gifford reported the Education committee had met with the new Reading Tutor Coordinator Lisa Worl and Resource Development Director Treadway to discuss ideas and to offer encouragement and support for the recruitment of additional reading tutors. Minutes of the meeting were included in the packet.

Income Stability Committee – Gail Dabaluz, Jaysen Katasse

Board Members Katasse and Dabaluz have met and continue to discuss ideas and ways to provide services and ideas for the students in the school system and to include the alternative school. They have discussed ways to provide employment assistance and the concept of a Finance Reality Fair. Stevens reported on his conversations with Dawn Wesley at Tlingit-Haida Regional Housing Authority (THRA) about working with THRA staff on the VITA program.

Strategic Plan Update –

Stevens presented a written summary of strategic plan activities to the board. It covered the time frame from June of 2013 when the plan was adopted to December 18, 2014.

Old Business

2014 Campaign discussion – Updates on campaign presentations

Chair Elect Burton and Secretary Peters led the discussion on how board members have met their goals of contacting businesses.

New Business

United Way of Southeast Alaska Board of Directors Meeting

Thursday, December 18, 2014

5:15-6:55 PM

Home of Rosemary Hagevig, Juneau, AK

Board campaign giving reminder

Chair Crane gently reminded all Board members that making a gift to United Way is an important part of their board service. Staff will provide pledge forms if needed.

Marketing ideas – Magic Cubes

Secretary Peters noted that when making pitches to employers to engage with United Way in the workplace giving campaign, he thought it would be good to have a leave behind piece that would remind the employer about why United Way is important and why engaging their employees in a workplace campaign is important. After some initial exploration, it becomes apparent that these marketing tools are expensive to produce. Secretary Peters asked the board if they would have any concerns about potentially including sponsors on some of the cube panels. It would be a good way to market United Way and to help defray costs of the items. Board members were receptive to the concept. Secretary Peter was going to work with the designer to bring a mock up to a future meeting so Board members could see the cube and better understand the concept.

Select Date for January annual meeting

Chair Elect Burton and Chair Crane solicited input from the board as to what date would work for the annual meeting. After discussion, it was decided that Saturday evening January 10th would be set as the date for the annual meeting. Staff would begin to see what was available for location of the event.

Board Candidate Discussion

Chair Crane will reach out to Sue Bill, Treasurer Mesdag will reach out to Karmen Bowman, Secretary Peters will reach out to Kristin Bartlett, Board member Katasse will reach out to Kelli Grummett, Board member Hagevig will reach out to Millie Ryan and Kim Champney at REACH and Board member Dabaluz will reach out to Karen Taug to gauge those individuals interest in serving on the United Way Board. President Stevens will identify three industry sectors that we should consider having representation from on the Board.

Chair Report - Chair Crane

Chair Crane thanked everyone for their participation and looked forward to everyone making their contacts with the companies they committed to contact. She hoped they would strongly encourage workplace campaigns be held at those businesses.

President's Report

President Stevens pointed out correspondence in the board packets, including his December activity report. He reported on campaign activity and noted we have made contact with new organizations and those interactions have been very positive. He shared a sample of the email messaging that Maria Uchytel Executive Director of the Bartlett Foundation is sending out to the hospital employee group to encourage giving as a part of their campaign activities.

Board Member Comments

Board members all expressed their sincere appreciation to Board member Hagevig for her hosting of the board meeting in her home. All wished everyone a Merry Christmas and Happy Holidays

Adjournment

Chair Crane adjourned the meeting at 7:00 PM

United Way of Southeast Alaska Board of Directors Meeting

Friday, January 24, 2015
6:30 -6:45 PM
Hangar on the Wharf, Ballroom

Board Members in Attendance

Board Members				Staff	
X	Mary Becker – Past Chair	E	Erin Hester	X	Wayne Stevens
X	Rustan Burton – Chair Elect	X	Jaysen Katasse	X	Sara Truitt
X	Karen Crane – Chair	X	Mark Mesdag-Treasurer		
X	Gail Dabaluz	X	Joy Lyon		
X	Bill Peters - Secretary	E	Robbie Stell		
X	Ann Gifford	X	Sheryl Weinberg		Guest(s)
X	Rosemary Hagevig				
Ledged: X = present E = excused absence T = teleconference					

Call to Order and Introductions

Chair Crane called the meeting to order at 6:35pm. A quorum was established with eleven board members present.

Approval of Agenda

Chair Crane asked for approval of the agenda.

Motion: Secretary Peters moved to approve the agenda as presented. Chair Elect Burton seconded the motion.

No additions to agenda. **Motion passed unanimously**

Committee Reports

None

Old Business: None

New Business

Bylaw Revision

Staff provided a written summation of the proposed changes to the bylaws. Minor adjustments were being made to Article II – Sections 10 and 12. The changes reflected current practice of nominating board members in December and electing them in January. Also changes were made to hold the election of officers in January at the annual meeting.

Motion: Secretary Peters moved for the adoption of the United Way of Southeast Alaska Bylaws as presented. Treasurer Mesdag seconded.

Motion passed unanimously.

**United Way of Southeast Alaska
Board of Directors Meeting**

Friday, January 24, 2015

6:30 -6:45 PM

Hangar on the Wharf, Ballroom

Introduction and re-election of Board Member Hagevig for a three year term on the board with a term expiring January 2018

Motion: Secretary Peters moved for the re-election of Board Member Hagevig as presented. Chair Elect Burton seconded the Motion.

Motion passed unanimously.

Introduction and election of Millie Ryan for a two year term to serve as the Large Agency Representative on the board with a term expiring January 2017

Motion: Past Chair Becker moved for the election of new Board Member Millie Ryan of REACH to serve as the Large Agency Representative. Secretary Peters seconded the Motion.

Motion passed unanimously.

Election of 2015 Officers

Motion: Past Chair Becker moved to elect the following slate of officers for the 2015 Board year, Rustan Burton as Chair, Chair elect Mark Mesdag, Secretary Ann Gifford, Treasurer Bill Peters, Past Chair Karen Crane.

Treasurer Mesdag seconded.

Motion: Board Member Hagevig moved that nominations for officers be closed and that a vote of unanimous consent be cast for the slate of officers. Board Member Katasse seconded.

With no objection, the motion was approved unanimously.

Adjournment

Having no further business to conduct, Past Chair Crane adjourned the meeting at 6:45pm

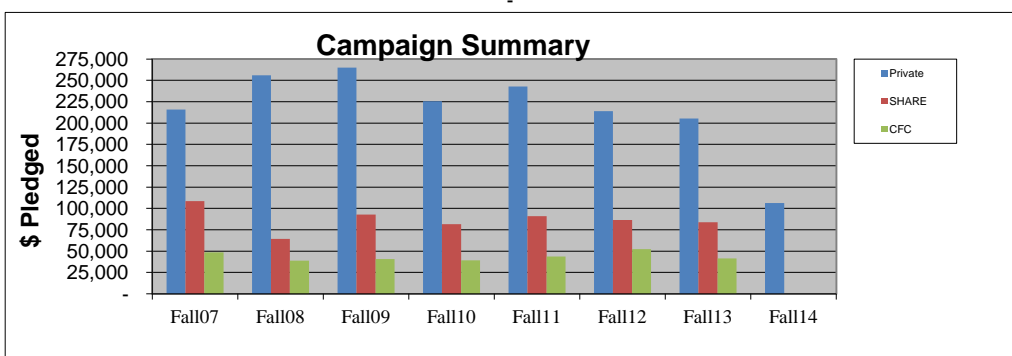
**The next meeting to be held February 19, 2015 at the
United Way of Southeast Alaska Conference Room**

**United Way of Southeast Alaska
Financial Summary
January 31, 2015**

	Year to Date Actuals	Year to Date Budget	Variance
Revenues			
Fall 14 Campaigns			
Private Cpgn to UW	63,395	147,032	(83,637)
Community Impact Revenue	19,891	26,334	(6,443)
SHARE Cpgn to UW	-	-	-
CFC to UW	-	-	-
Uncollectible Pledge Expense	-	-	-
15% from private cpgn	3,288	10,863	(7,574)
Subtotal Campaign	86,574	184,228	(97,654)
Non-Campaign Income	45,942	29,650	16,292
Total Revenues	132,516	213,878	(81,362)
Expenses			
Human Resources	66,968	66,889	(79)
Travel & Training	1,655	4,767	3,112
Community Impact	-	27,000	27,000
Other Expenses	44,691	79,002	34,311
Total Expenses	113,313	177,658	64,345
Net Income (Loss)	19,203	36,220	(17,017)

Liquidity (Current Ratio)

		Liquidity (Current Ratio)	
		Current FY	Prior FY
Assets, Liabilities & Equity	August		1.97
Assets	July		1.68
Cash	June		1.65
Accounts Receivable	May		1.40
Other	April		2.35
Total Assets	March		2.41
Liabilities & Equity	February		2.39
Agency Designations Payable	January		2.20
Other	December	2.61	2.27
Equity	November	2.56	0.67
Total Liabilities & Equity	October	2.51	2.46
	September	2.06	2.06



Campaign Collections

	Private	SHARE	CFC	TOTAL
Fall 13				
Total Campaign Pledges	205,482	83,959	41,504	330,944
Designated to UW	136,353	2,059	1,474	139,886
Designated to Agencies	69,129	81,900	40,030	191,058
Total Collections to date	201,273	61,567	26,746	289,586
% Collected	98%	73%	64%	88%
Fall 14				
Total Campaign Pledges	106,538	-	-	106,538
Designated to UW	83,286	-	-	83,286
Designated to Agencies	23,252	-	-	23,252
Total Collections to date	73,757	-	-	73,757
% Collected	69%	-	-	69%

Resource Development Committee Charter

United Way of Southeast Alaska's Board of Directors, staff members and other volunteers all form the Resource Development Committee. Each are carefully selected on:

- Stature and respect in the community.
- Range and depth of influential associations with other individuals, businesses, and foundations.
- Commitment to United Way of Southeast Alaska.
- Esteem for the institution seeking funds.
- Willingness to give and to get the money needed and to be true "pacesetters."
- Ability and inclination to devote time, energy, and creative thought to resource development.
- Enjoying the fun and sense of community; being part of a profoundly worthwhile effort.

The Resource Development Committee establishes and implements Resource Development policies, plans, time-lines, and strategies. It is responsible for setting and meeting the over-all and divisional objectives. Its members are the principal advocates of the cause and approve all communications, status reports, and public activities related to the Resource Development. They also are at the forefront of the identification, involvement, and actual solicitation of the prime prospects for major gifts.

The Resource Development Committee is additionally responsible for the enlistment of key leaders for the various Resource Development divisions and for overseeing the organization and progress of each of these divisions. The Resource Development Committee should meet twice a month during Resource Development, and even more often when decisions and actions are most crucial.

Resource Development Committee members

Resource Development Committee members should attend all Resource Development Committee meetings, be able to speak at kick-offs and other public functions. They make generous personal gifts, in accordance with their means, and influence similar support from the businesses and/or foundations with which they may be associated. They never wait to see what others might do, but are among the very first to make their commitments.

Members assist in the enlistment, activation, and continuing momentum of the Resource Development Committee. They set an example in the development of creative and effective strategies. They are deeply involved in identification, cultivation and solicitation of prospects for leadership benefactions and in the assignment of other key volunteers for these assignments.

They are willingly "on call" every day for actions and decisions for the good of the Resource Development. They are interested not in personal prestige, but above all, in doing all necessary to make the annual giving Resource Development succeed

FINANCE COMMITTEE CHARTER

The Finance Committee provides oversight on all financial matters and advises the board on the overall direction and control of the finances of the organization.

Members shall be comprised of the Board Treasurer and other members of the Board and community at large who bring their financial expertise to assist with oversight of the organizations finances, reporting and recommending policies as may be needed.

Duties and responsibilities include:

- Monitoring fiscal operations.
- Recommend the auditor and review the audit.
- Provide recommendations for the annual budget.
- Analyzing income and expenditures.
- Monitor investments.
- Monitor insurance and benefit coverage.
- Recommending fiscal policies for Board review and approval.
- Review and offering recommendations on salary structure and benefits.
- Establish board expectation for financial reporting from staff.
- Consult with legal counsel if appropriate.
- Ensure that accurate and complete financial records are maintained.
- Ensure that accurate, timely, and meaningful financial statements are prepared and presented to the board.
- Help the board understand the organization's finances.
- Anticipate financial problems.
- Comply with federal, state, and other reporting requirements.

Committee Chair Responsibilities

- The Treasurer will serve as chair of the finance committee.
- Schedule committee meetings.
- Set the agenda for committee meetings.
- Record the decisions and recommendations made by the committee.
- Report the committee's activities and recommendations to the executive committee and board.
- Delegate responsibilities to other committee members and encourage their full participation.
- Implement the portion of the strategic plan that relates to financial matters.

Committee Support Staff

President/CEO

Education Committee Charter

The Education Committee will actively manage the development and investment of the resources needed to achieve our community's educational goal as outlined in the United Way of Southeast Alaska's (UWSEAK) strategic plan...

Helping children and youth achieve their potential

Committee members will be UWSEAK board members, community leaders and content matter experts demonstrating strong commitment to our mission and goals. Seats on the Education Committee are reserved for a Superintendent of Schools, Executive Director of AEYC-SEA and the Executive Director of SERRC to insure inclusive action and evaluation of implementation plans and processes.

Committee members are responsible for the critical decisions regarding designing and implementing effective processes to achieve progress as adopted in the Education plan. The committee will address policy issues, review applications for specific funding requests and monitor specific implementation and evaluation processes designed to achieve the Education plan goals.

The Education Committee Chair will be appointed by the UWSEAK Board Chair and will be a voting member of the Board of Directors.

Duties and responsibilities include:

- Support strategic planning process to develop and implement the community Education goals, aligning them, where possible, with United Way Worldwide goals.
- Develop and implement resources and inclusive processes to support the community in meeting our Education Plan goals.
- UWSEAK will serve as the "Backbone Organization" providing staffing and other resources as they become available, including:
 - Developing, initiating and monitoring effective collaborative education initiatives and example is our Early Literacy Program
 - Working with community groups and UWSEAK volunteers to identify ongoing region wide education issues.
 - Working to develop formal volunteer engagement programs including tutors and mentors
 - Develop, implement and oversee educational aspects of United Way of Southeast Alaska's strategic plan.

- Provide leadership in the community to mobilize partners and resources to join UWSEAK in the achievement of the goals for elements of the education plan.
- Gain working knowledge of UWSEAK's impact area by becoming familiar with data, related research and the community business plan in order to make informed decisions for investments, needs for additional resources, policy changes or volunteer engagement.
- On behalf of UWSEAK, complete an education review for the specific result area and make recommendations to the executive committee and board of directors on future funding and/or funding adjustments.
- Regularly attend Education Committee meetings (6-8 per year).

Committee Chair Responsibilities

- Serve as chair of the education committee
- Schedule committee meetings
- Set the agenda for committee meeting.
- Record the decisions and recommendations made by the committee
- Report the committee's activities and recommendations to the executive committee and board.
- Delegate responsibilities to other committee members and encourage their full participation
- Implement the portion of the strategic plan that relates to education matters

Committee Support Staff

President/CEO

Health Committee Charter

The Health Committee will actively drive the resources and influence of United Way of Southeast Alaska to achieve the Health goals outlined in the organizations strategic plan.

Committee members will be comprised of Board members, community leaders and content matter experts who demonstrate a strong commitment to United Way of Southeast Alaska (UWSEAK) and its mission. It is recommended that a variety of perspectives be represented on the committee from professionals and nonprofits in the health care related fields.

Committee members will be willing to play a part in decision making about designing and implementing effective strategies to achieve progress as adopted in the strategic plan. The committee may address policy issues, review applications for specific funding requests or the review specific strategies in relation to achieving the goals outlined in the strategic plan.

The Health Committee Chair will be appointed by the Board Chair and will be a voting member of the Board of Directors.

Duties and responsibilities include:

- Support strategic planning process in developing and implementing (UWSEAK) Health goals, aligning them, where possible, with United Way Worldwide goals.
- Develop and implement strategies, partnerships and programs to assist (UWSEAK) in meeting these goals. Develop, initiate and monitor effective (UWSEAK) -led Health initiatives.
- Work with community groups and (UWSEAK) volunteers to identify ongoing region wide Health issues. Work with key staff to develop formal volunteer engagement programs related to (UWSEAK) Health efforts.
- Provide leadership in the community to mobilize partners and resources to join UWSEAK in the achievement of the goals for elements of the Health plan.
- Gain working knowledge of UWSEAK's impact area by becoming familiar with data, related research and community assessments in order to make informed decisions for investments, needs for additional resources, policy changes or volunteer engagement.
- On behalf of UWSEAK, complete a Health review of specific result areas and make recommendations to the Executive Committee and Board on future funding and/or funding adjustments.
- Regularly attend Health Committee meetings (6-8 per year).

Committee Chair Responsibilities

- Serve as chair of the Health committee.
- Schedule committee meetings.
- Set the agenda for committee meetings.
- Record the decisions and recommendations made by the committee.
- Report the committee's activities and recommendations to the executive committee and board.
- Delegate responsibilities to other committee members and encourage their full participation.
- Implement the portion of the strategic plan that relates to Health matters.

Committee Support Staff

President/CEO

Resolution 2015-001

A Resolution of the United Way of Southeast Alaska Board of Directors Authorizing Signers and Electronic Access on the Organizations Bank Accounts

WHEREAS, United Way of Southeast Alaska has bank accounts at Alaska USA Federal Credit Union, Bank of America and Wells Fargo Bank Alaska; and

WHEREAS, Occasionally there is turnover on the Board of Directors as volunteers leave or there is turnover in administration of the United Way of Southeast Alaska organization; and

WHEREAS, when this turnover of Board members or Administration occurs the Board needs to authorize new signers on the organizations bank accounts; and

WHEREAS, those who are authorized to sign shall also have electronic access as allowed by the banking institutions; and

WHEREAS, the Board of Directors of United Way of Southeast Alaska met in a regularly scheduled meeting on February 19, 2015; and

WHEREAS, one item of business on the agenda was to authorize new signers and authorize those signers to have electronic access on all bank accounts for the organization; so

NOW, THEREFORE BE IT RESOLVED that United Way of Southeast Alaska authorizes the following Board members to be signers on the organizations bank accounts; and

Rustan Burton, Chair
Karen Crane, Past Chair
Mark Mesdag, Chair Elect

William C. Peters Treasurer
Ann Giffords, Secretary

FURTHER BE IT RESOLVED that United Way of Southeast Alaska authorizes the organizations President/CEO Wayne A. Stevens to be a signer on all of the organizations bank accounts.

Signed this 19th day of February, 2015

UNITED WAY OF SUTHEAST ALASKA

SIGNED:

ATTEST:

Rustan Burton
Chair

Ann Giffords
Secretary of the Board

Presidents Report for January 24, 2015

Meetings

- 12/22 – Meet w/Sara Truitt,
- 12/23 – Rotary meeting
- 12/24 – Visit Veterans Admin clinic
- 12/29 – Meet w/Sara Truitt, JRE maintenance for remodel, lunch Rustan Burton, Ellie Munroe @McGivney's
- 12/30 – Rotary meeting, meet w/Kirk Duncan CBJ,
- 12/31 – Deliver campaign materials to Kristin Bartlett JSD
- 1/2 - Meet w/Dave Lefebvre AKDOL,
- 1/6 – Rotary meeting, Jennifer in
- 1/7 – Breakfast w/Sharon Gaipman
- 1/8 – Chamber meeting
- 1/9 – Lunch w/Jim Strader, BRH
- 1/12 – Avista check presentation
- 1/13 – “Kiss the King” @ Bartlett Hospital, Rotary meeting
- 1/14 – lunch w/Rustan Burton, Mark Mesdag, & board candidates Millie Ryan, Karmen Bowman
- 1/15 – Sue Brogan, Michelle Brown UWA/ AFL_CIO relationship discussion, Foraker Ops board meeting, Jim Balamaci President/CEO Special Olympics of Alaska
- 1/16 – Joe Everhart, Regional President & Darren Franz Regional Business Banking Manager Wells Fargo, Len Lambert UWA CFO manual discussion, Mike Wynne, Barbara Dyer UWA SHARE & CFC campaign discussion
- 1/20 – Rotary meeting, Juneau Empire campaign presentation,
- 1/21 – Angie Gross, Jim Strader, BRH health data discussion, Food Resource meeting, Rustan Burton discussion board election
- 1/22 – UWW dues structure change webinar, Juneau Community Legislative reception
- 1/23 – lunch Lisa Worl Reading Tutor discussion, CHI training webinar, Kiss the King dinner
- 1/24 – UWSEAK Annual meeting

Worked on following tasks –

- Office remodel
- Campaign presentations
- Learn United: Reading Tutor FY14 Report
- Community Health Initiative project planning
- Employee interviews/reference checks
- Annual meeting preparations
- Project Homeless Connect

Presidents Report for February 19, 2015

Meetings

- 1/26 – Board interview of Kellie Grummet w/ Jaysen Katasse, Rustan Burton
- 1/27 – Alaska Food Coalition annual meeting, Rotary meeting, Sue Brogan lunch, p/u towels from BRH for Project Homeless Connect, Bill Legere, Alaska Broadcasters & Sue Brogan AK211 discussion, Hunger Thru my Eyes reception
- 1/28 – Project Homeless Connect @ JAHC, Alaska Food Coalition meetings, JEDC Innovation Summit @ Centennial Hall, meet with Glenn Reed, PSPA
- 1/29 – JEDC Innovation Summit, Alaska Humanities Forum Governors Awards
- 1/30 – Meet w/ Andy Rogers State Chamber, Executive Committee meeting@ Asianna Garden, AK Humanities Forum Board meeting
- 1/31 – Discover server not working/ rebooting
- 2/2 – Competitive Edge to measure offices, reconnect email to computers
- 2/3 – Rotary meeting
- 2/4 – Foraker policy committee teleconf, Fairbanks Chamber reception
- 2/5 – Rustan Burton UWSEAK conversation
- 2/9 – Lunch w/board candidate Warren Russell & Rustan Burton
- 2/10 – Rotary meeting, Alaska Children's Trust reception Governors House
- 2/12 – Dirk Van den Bosch conversation, Rustan Burton conversation, Kirk Duncan conversation
- 2/13 - CFC & SHARE discussion w/UWA, work on server rebuild
- 2/14 – Work on server rebuild
- 2/15 – Work on server rebuild
- 1/16 – Work on server rebuild
- 2/17 – SE CHIN teleconf, Rotary meeting
- 2/18 – Statewide CHIN teleconf,
- 2/19 – CBJ SSAB meeting, United Way board meeting

Worked on following tasks –

- Staff training
- Office remodel
- Campaign presentations
- Community Health Initiative Network project planning
- Project Homeless Connect
- Server and email address books rebuild