

**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, March 23, 2017

5:15-7:00 PM

United Way of Southeast Alaska 3225 Hospital Drive, Suite 201

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

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- I. **CALL TO ORDER and INTRODUCTIONS** –Chair Mesdag
- II: **APPROVAL OF AGENDA** – Corrections/Additions
- III: **APPROVAL OF MINUTES** – Corrections/Additions  
February 16, 2017 Board meeting minutes
- IV: **PRESENTATIONS** – Fund Development discussion - Samantha Dye, Dye Consulting  
- Sara Truitt, Resource Development Director
- V: **COMMITTEE REPORTS**
  - Resource Development**
    - Finance Committee** – Karmen Bowman, Treasurer
    - Campaign Committee** –Mark Mesdag, Kendri Cesar
    - Events Committee - Orca Point Dinner Cruise May 3, 2017** – Brittany Pace
  - Governance Committee**
    - Board Development Committee** – Mark Mesdag, Warren Russell
    - Personnel Committee** –Ann Gifford, Rosemary Hagevig
- VI: **STRATEGIC DISCUSSIONS** –
  - Complete Strategic Planning**
- VII: **New Business** –
  - Election of New Board Member** – Jennifer Treadway
  - Introduction and update on Best Starts Initiative** – Joy Lyon
  - Resignation of Board Member** – Ann Gifford
- VIII: **CHAIR REPORT** – Mark Mesdag
- IXI: **RESOURCE DEVELOPMENT DIRECTOR REPORT** – Sara Truitt
- X: **PRESIDENTS REPORT** – Wayne Stevens
- XI: **BOARD MEMBER COMMENTS**
- XII: **ADJOURNMENT**

**Next Meeting April 20, 2017**

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

<b>2017 Board Member Attendance</b>																<b>%</b>			
<b>Board Term Ends</b>	<b>First Name</b>	<b>Last Name</b>	<b>1/21</b>	<b>2/4</b>	<b>2/16</b>	<b>3/23</b>	<b>4/20</b>	<b>5/18</b>	<b>6/15</b>	<b>7/20</b>	<b>8/17</b>	<b>9/21</b>	<b>10/19</b>	<b>11/16</b>	<b>12/21</b>	<b>Attend</b>	<b>X's</b>	<b>Total</b>	
Jan - 2020	Karmen	Bowman	E	X	X											67%	2	3	
	Karen	Crane	E	X	X											67%	2	3	
Jan - 2020	Kendri	Cesar	X	X	E											67%	2	3	
Jan - 2019	Ann	Gifford	X	X	E											67%	2	3	
																#DIV/0!	0	0	
Jan - 2018	Rosemary	Hagevig	E	E	X											33%	1	3	
Jan - 2018	Joy	Lyon	X	X	E											67%	2	3	
Jan - 2019	Mark	Mesdag	X	X	X											100%	3	3	
Jan - 2020	Brittany	Pace	X	X	X											100%	3	3	
Jan - 2020	Chris	Pace	X	X	X											100%	3	3	
Jan - 2020	Fred	Parady	X	X	E											67%	2	3	
Jan - 2018	Praveen	Mekala	E	X	X											67%	2	3	
Jan - 2018	Warren	Russell	X	X	X											100%	3	3	
Jan - 2019	Millie	Ryan	X	X	X											100%	3	3	
Jan - 2019	Robbie	Stell	X	X	X											100%	3	3	
Total Board			14	14	14	14	14	14	14	14	14	14	14	14	14	0	0	2	
Attendance			10	13	10	-	-	-	-	-	-	-	-	-	-				
Average Percentage attending			<b>71%</b>	<b>93%</b>	<b>71%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>79%</b>			
	X = Attended																		
	T = Teleconferenced in																		
	E= Excused																		
	A=Absent																		

## United Way of Southeast Alaska Board of Directors Meeting

Thursday, February 16, 2017  
5:15-7:00 PM

United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK

### Board Members in Attendance

X	Mark Mesdag - Chair	E	Joy Lyon		<b>Staff</b>
X	Karen Crane – Past Chair	X	Brittany Pace	X	Wayne Stevens
X	Warren Russell – Chair Elect	X	Chris Pace	X	Sara Truitt
E	Ann Gifford– Secretary	X	Praveen Mekala		
X	Karmen Bowman	E	Fred Parady		<b>Guest(s):</b>
E	Kendri Cesar	X	Millie Ryan	X	Samantha Dye, Dye Consulting
X	Rosemary Hagevig	X	Robbie Stell		
Legend: X = present    E = excused absence    T = teleconference    A=absent					

#### Call to Order and Introductions

Chair Mesdag called the meeting to order at 5:25 PM. A quorum was established with ten members present.

#### Approval of Agenda

**Motion:** Board Member Hagevig moved to adopt the agenda as presented. Chair Elect Russell seconded the motion.

Chair Mesdag asked if there were any objections to adopting the agenda as presented. Members expressed no objections to the adoption of the agenda as presented.

**With no objections, the agenda was adopted as presented.**

#### Approval of Minutes

**Motion:** Board Member Hagevig moved to approve the minutes from the December 15, 2016 Board of Directors meeting. Chair Elect Russell seconded the motion.

**Motion to approve minutes as presented was approved unanimously.**

**Motion:** Board Member Hagevig moved to approve the minutes of the January 21, 2017 Annual Board meeting. Chair Elect Russell seconded the motion.

**Motion to approve minutes as presented was approved unanimously.**

#### PRESENTATIONS – Fund Development presentation – Samantha Dye, Dye Consulting

Chair Mesdag welcomed Ms. Dye and asked Board members to introduce themselves.

President/CEO Stevens shared his thoughts behind inviting Ms. Dye to make a presentation on fund development. His hope is to help board members be confident in their ability to ask for financial support for United Way from anyone they meet. The biggest reason most people don't give is they were never asked to give. He hoped to engage Ms. Dye to help board members develop and strengthen skill sets to make them as comfortable asking for support as asking about the weather.

# United Way of Southeast Alaska Board of Directors Meeting

Thursday, February 16, 2017  
5:15-7:00 PM

**United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK**

Ms. Dye outlined her experience in fund development having raised \$75,000 each year for six years to support her work in South Africa.

She talked about knowing your mission and being able to share it concisely and with impact. The mission answers questions about what does the organization stand for, who it does its mission for and how it does the work.

She then shared six keys to fund development

1. Know your mission
2. Know what connects you to the mission of the organization
3. Know your role as a supporter and advocate of the mission
4. Connect others to the mission of the organization
5. Invite others into the mission of the organization
6. Share how their support helps further the mission of the organization

Ms. Dye discussed the six points with the board and encouraged board members to become comfortable asking people – friends, business acquaintances - to help support the mission and organization.

## **Committee Reports**

### **Resource Development**

#### **Finance Committee – Karmen Bowman**

Treasurer Bowman reported that there had not been a meeting this month. Report was not provided.

#### **Campaign Committee – Mark Mesdag, Kendri Cesar**

#### **Events Committee – Orca Point Dinner Cruise May 3, 2017 – Brittany Pace**

## **Governance**

#### **Board Development Committee – Mark Mesdag, Warren Russell**

Chair Mesdag reported that he and Chair Elect Russell will be meeting with a potential board member on February 22.

#### **Personnel Committee – Ann Gifford, Rosemary Hagevig**

No activity to report

## **VI: STRATEGIC DISCUSSIONS – Review Materials from February 04, 2017 meeting**

President Stevens presented the materials produced by Jayne Andreen who graciously facilitated the February 04, 2017 meeting. Board members reviewed materials, discussed ways forward and ultimately directed staff to conduct an electronic poll of the board to determine the top two action items in each of the four major categories of Southeast Alaska Awareness and Outreach; Strengthen Partner Agencies; Fund Raising and Diverse, Strong, Informed Board.

# United Way of Southeast Alaska Board of Directors Meeting

Thursday, February 16, 2017  
5:15-7:00 PM

United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK

## New Business

### Check Signers Resolution

Stevens presented Resolution 2017 -001, a resolution of United Way of Southeast Alaska authorizing the following board members as signers on the bank accounts at Wells Fargo Bank and Alaska USA Federal Credit Union.

Karen Crane, Past Chair  
Mark Mesdag Chair

Warren Russell, Chair Elect  
Karmen Bowman, Treasurer

**Motion: Board Member Hagevig moved to approve Resolution 2017-001 authorizing signers on the organization's bank accounts. Treasurer Bowman seconded the motion.**

**Motion to approve Resolution as presented was approved unanimously**

### AmeriCorps program –

President Stevens reported that our Resource Development Director had attended a Serve Alaska training session on the AmeriCorps program January 24 and 25<sup>th</sup>. She participated in extensive conversations about the program, requirements and financing and we are proceeding with the grant application. RDD Truitt added that she is currently working with several partner agencies to recruit positions and develop job descriptions and is working with Serve Alaska and with Wayne to understand the budget requirements of the grant. RDD Truitt also reported that the position descriptions would be developed for a variety of non-profit service organizations, addressing issues such as early childhood development, domestic violence prevention and behavior education supports among others.

### Chairs Report – Chair Mesdag

Chair Mesdag noted that he had nothing further to report at this time. He reiterated the appreciation he had for the well-attended and thoughtful discussions at the strategic planning sessions. He is excited for the direction we are headed.

### Resource Development Director Report – Sara Truitt

RDD Truitt reiterated the application process for AmeriCorps was underway. She identified that she was looking for approximately 12 host positions and had 6 so far. Board Member Mekala noted that his organization SEARHC might be interested in three members to work on insurance connections among uninsured. RDD Truitt explained that positions like that were what she was looking for and noted that AEYC and REACH – also agencies represented on the board – were seeking members.

### President's Report

President Stevens pointed out his activity reports for the months of December and January, which were included in the packet for review. President Stevens noted that Jessie Wuerst, Lori Hermanson, and Thomas Dempsey of AVISTA, along with Tim McCleod of AEL&P, made a presentation of a check to United Way on Tuesday, December 13. He thanked those board members who were able to participate in the check presentation.

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

**Thursday, February 16, 2017  
5:15-7:00 PM**

**United Human Services Conference Room 3225 Hospital Drive, Suite 106, Juneau, AK**

**Board Member Comments**

None

**Adjournment**

Chair Mesdag adjourned the meeting at 7:00 PM

**United Way of Southeast Alaska**

3225 Hospital Drive, Suite 106  
Juneau, Alaska 99801  
tel 907.463.5530

[unitedwayseak.org](http://unitedwayseak.org)

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**MINUTES** of the Finance Committee Meeting

Date of meeting: March 22, 2017 Time: 4:00 pm

Place: UWSEAK Conference Room

Members Present (first & last name): Karmen Bowman, Mark Mesdag

Members absent (excused): Chris Pace

Other persons present: Wayne Stevens, Sara Truitt

Chairperson: Karmen Bowman, Treasurer

**ITEMS DISCUSSED:** January Finance statements. Review of January finance information, campaign updates and questions for Anchorage CFO. Stevens noted that he had expected to have the February Finance statement in time for meeting. The statements arrived at 5:05pm

**DECISIONS MADE:**

**RECOMMENDATIONS TO BOARD FOR APPROVAL:** Approve January Finance statement as presented

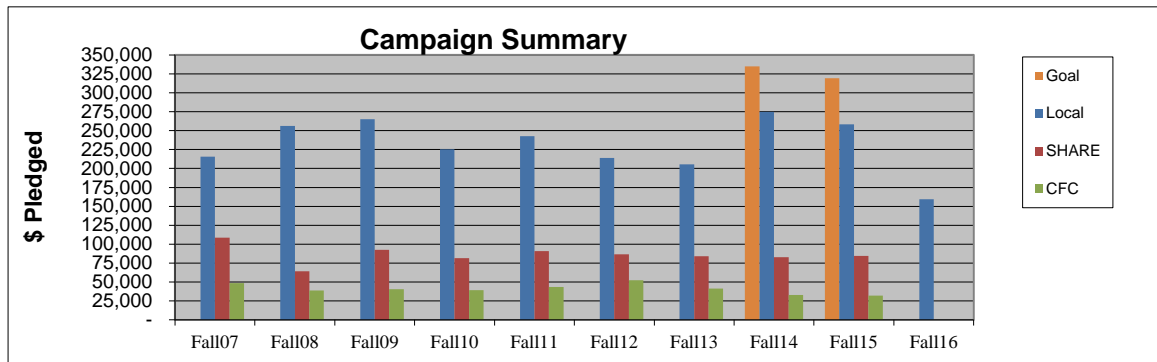
Adjourned at: 4:55 pm

**United Way of Southeast Alaska  
Financial Summary  
January 31, 2017**

	Year to Date Actuals	Prior YTD Actuals	Year to Date Budget	Variance
<b>Revenues</b>				
<b>Fall 16 Campaigns</b>				
Private Cpgn to UW	150,567	122,968	-	150,567
Community Impact Revenue	8,898	9,660	-	8,898
Designations from Other United Way	-	-	-	-
SHARE to UW	-	-	-	-
CFC to UW	-	-	-	-
<b>Total Gross Campaign Revenue</b>	<b>159,465</b>	<b>132,628</b>	<b>-</b>	<b>159,465</b>
Less Designations Expense	(70,676)	(44,996)	-	(70,676)
Uncollectible Pledge Expense	-	-	-	-
<b>Net Campaign Revenue</b>	<b>88,789</b>	<b>87,632</b>	<b>-</b>	<b>88,789</b>
15% From private cpgn	7,091	6,749	-	7,091
<b>Subtotal Campaign</b>	<b>95,880</b>	<b>94,381</b>	<b>-</b>	<b>95,880</b>
<b>Non-Campaign Income</b>	<b>47,249</b>	<b>37,365</b>	<b>-</b>	<b>47,249</b>
<b>Total Revenues</b>	<b>143,129</b>	<b>131,747</b>	<b>-</b>	<b>143,129</b>
<b>Expenses</b>				
<b>Human Resources</b>	<b>64,648</b>	<b>56,783</b>	<b>-</b>	<b>(64,648)</b>
<b>Travel &amp; Training</b>	<b>2,278</b>	<b>853</b>	<b>-</b>	<b>(2,278)</b>
<b>Community Impact</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Other Expenses</b>	<b>50,299</b>	<b>56,251</b>	<b>-</b>	<b>(50,299)</b>
<b>Total Expenses</b>	<b>117,224</b>	<b>113,886</b>	<b>-</b>	<b>(117,224)</b>
<b>Net Income (Loss)</b>	<b>25,905</b>	<b>17,861</b>	<b>-</b>	<b>25,905</b>

**Liquidity (Current Ratio)**

	Current Year	Prior YTD	Liquidity (Current Ratio)	
			Current FY	Prior FY
<b>Assets, Liabilities &amp; Equity</b>				
<b>Assets</b>				
Cash	99,447	126,939	<b>August</b>	1.52
Accounts Receivable	90,079	115,241	<b>July</b>	1.52
Other	196	1,355	<b>June</b>	1.80
<b>Total Assets</b>	<b>189,721</b>	<b>243,534</b>	<b>May</b>	1.83
<b>Liabilities &amp; Equity</b>			<b>April</b>	1.87
Agency Designations Payable	69,841	86,679	<b>March</b>	2.58
Other	21,833	10,521	<b>February</b>	2.62
Equity	98,047	146,334	<b>January</b>	2.07
<b>Total Liabilities &amp; Equity</b>	<b>189,721</b>	<b>243,534</b>	<b>December</b>	1.71
			<b>November</b>	1.67
			<b>October</b>	1.63
			<b>September</b>	1.55



**Campaign Collections**

	Private	SHARE	CFC	TOTAL
<b>Fall 15</b>				
<b>Total Campaign Pledges</b>	<b>252,474</b>	<b>84,391</b>	<b>32,048</b>	<b>368,913</b>
Designated to UW	181,798	84,391	32,048	298,237
Designated to Agencies	70,676	-	-	70,676
Total Collections to date	240,777	62,657	18,899	322,333
% Collected	95%	74%	59%	87%
<b>Fall 16</b>				
<b>Total Campaign Pledges</b>	<b>159,465</b>	<b>-</b>	<b>-</b>	<b>159,465</b>
Designated to UW	159,465	-	-	159,465
Designated to Agencies	-	-	-	-
Total Collections to date	65,079	8	-	65,079
% Collected	41%			41%





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# United Way of Southeast Alaska Annual Action Plan Survey

Summary → Design Survey → Collect Responses → Analyze Results

## CURRENT VIEW



+ FILTER + COMPARE + SHOW

### No rules applied

Rules allow you to FILTER, COMPARE and SHOW results to see trends and patterns. [Learn more](#) »

## SAVED VIEWS (1)



Original View (No rules applied)

+ Save as...

## EXPORTS



## SHARED DATA



### No shared data

Sharing allows you to share your survey results with others. You can share all data, a saved view, or a single question summary. [Learn more](#) »

Share All

RESPONDENTS: 13 of 13

Export All

Share All



Question Summaries



Data Trends



Individual Responses

PAGE 1

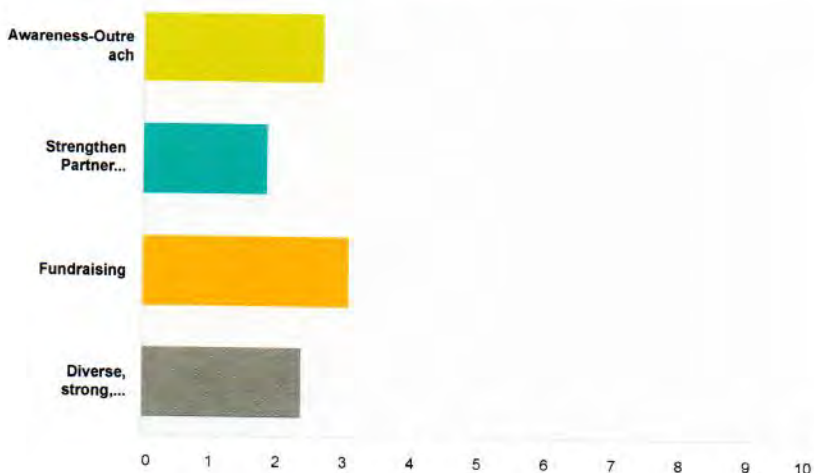
Q1

Customize

Export

Please rank the four focus areas below - with number 1 being MOST important and number 4 being LEAST important.

Answered: 13 Skipped: 0



	1	2	3	4	Total	Score
Awareness-Outreach	23.08% 3	46.15% 6	7.69% 1	23.08% 3	13	2.69
Strengthen Partner Agencies capacity	0.00% 0	23.08% 3	38.46% 5	38.46% 5	13	1.85
Fundraising	46.15% 6	23.08% 3	23.08% 3	7.69% 1	13	3.08
Diverse, strong, informed Board	30.77% 4	7.69% 1	30.77% 4	30.77% 4	13	2.38

Q2

Customize

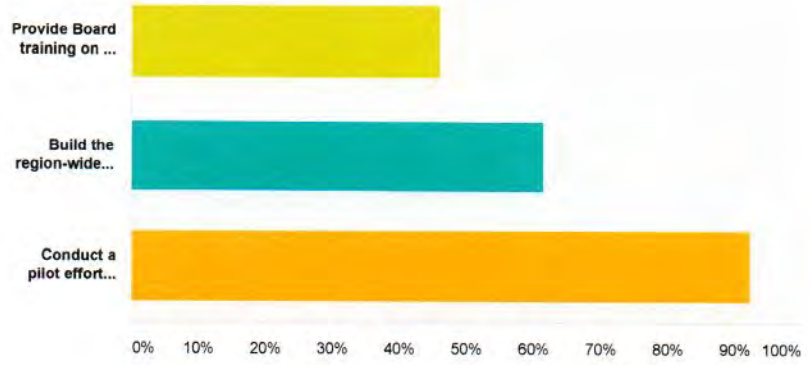
Export

Q4

Customize Export

**In your opinion, which TWO activities related to Fundraising are MOST important to execute?**

Answered: 13 Skipped: 0



Answer Choices	Responses
Provide Board training on how to make the ask	46.15% 6
Build the region-wide campaign on what is accomplished by UW funding and on identified needs	61.54% 8
Conduct a pilot effort in 1 or 2 communities	92.31% 12

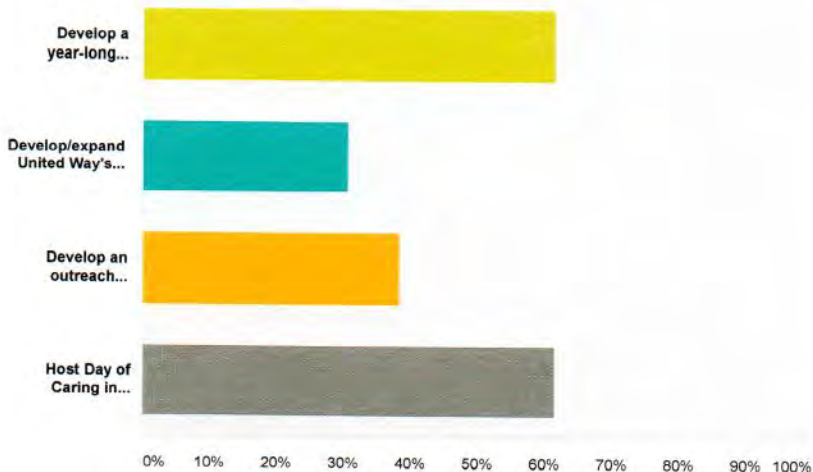
Total Respondents: 13

Q2

Customize Export

**In your opinion, which TWO activities related to Awareness-Outreach are MOST important to execute?**

Answered: 13 Skipped: 0



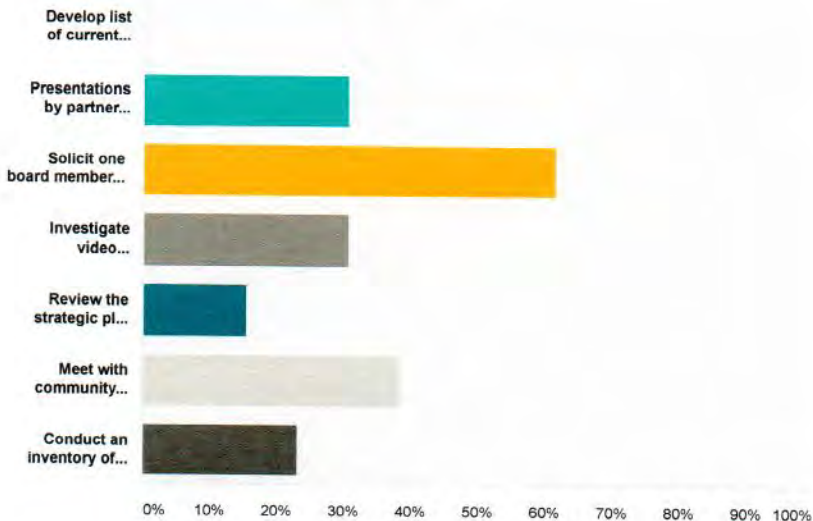
Answer Choices	Responses
▼ Develop a year-long Southeast specific campaign based on local benefits, and incorporating partner organization stories of impact	61.54% 8
▼ Develop/expand United Way's use of social and earned media	30.77% 4
▼ Develop an outreach component	38.46% 5
▼ Host Day of Caring in Juneau, Sitka and Ketchikan	61.54% 8
Total Respondents: 13	

Q5

Customize Export

### In your opinion, which TWO activities related to a diverse, strong, informed Board are MOST important to execute?

Answered: 13 Skipped: 0



Answer Choices	Responses
Develop list of current agencies and UW funding	0.00% 0
Presentations by partner organizations	30.77% 4
Solicit one board member from outside Juneau	61.54% 8
Investigate video conferencing options for Board meetings	30.77% 4
Review the strategic plan at least quarterly for progress	15.38% 2
Meet with community leaders to discuss needs	38.46% 5
Conduct an inventory of Board and staff linkages with communities, groups	23.08% 3

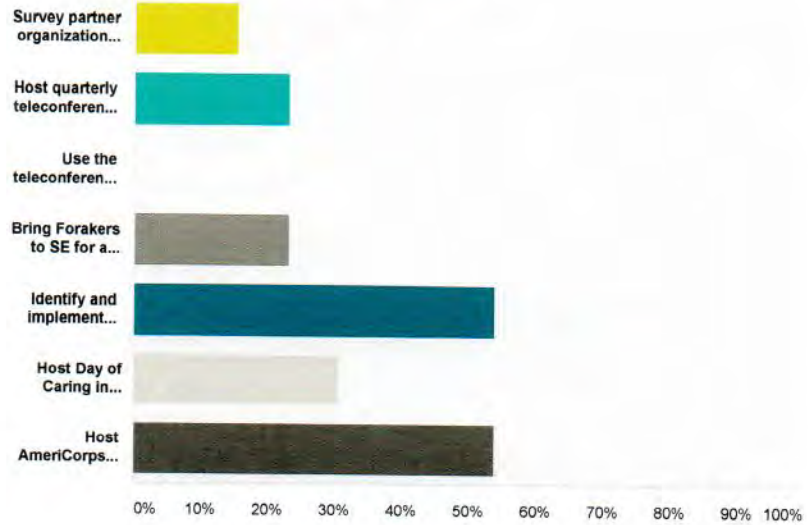
Total Respondents: 13

Q3

Customize Export

### In your opinion, which TWO activities related to Strengthening Partner Agencies capacity are MOST important to execute?

Answered: 13 Skipped: 0



Answer Choices	Responses
Survey partner organizations to identify organizational training and TA needs	15.38% 2
Host quarterly teleconference/ webinars for partner organizations to provide networking and training	23.08% 3
Use the teleconferences to increase partner organization's awareness of UW resources such as the volunteer notice	0.00% 0
Bring Forakers to SE for a training on preparing for difficult economic times	23.08% 3
Identify and implement "connector" opportunities	53.85% 7
Host Day of Caring in Juneau, Sitka and Ketchikan to address partner organizations needs	30.77% 4
Host AmeriCorps program to support non-profits	53.85% 7

Total Respondents: 13

Projected

Completed

Activity	Lead	2/16	3/23	4/20	5/18	6/15	7/20	8/17	9/21	10/19	11/16	12/21	1/18	2/15
<b>Fundraising</b>														
1	Conduct a pilot effort in 1 or 2 communities that includes													
	Steps													
2	Build the region-wide campaign on what is accomplished by UW funding and on identified needs													
	Steps													
	Steps													
	Loaned executive													
	Workplace campaigns													
	Based on identified needs													
3	Provide Board training on how to make the ask													
	Steps													
	Steps													
	Steps													

Activity		Lead	2/16	3/23	4/20	5/18	6/15	7/20	8/17	9/21	10/19	11/16	12/21	1/18	2/15
SE Alaska Awareness and Outreach															
1	Develop a year-long SE specific campaign based on local benefits, and incorporating partner organization stories of impact														
Steps															
1	Host Day of Caring in Juneau, Sitka and Ketchikan														
Steps															
3	Develop an outreach component														
Steps	Identify the existing staff and board connections														
	Set up meetings with key leaders to discuss their community/ organizational needs utilizing the Board member's connections														
4	Develop/expand UW's use of social and earned media														
Steps															
Steps															
Steps															

Activity	Lead	2/16	3/23	4/20	5/18	6/15	7/20	8/17	9/21	10/19	11/16	12/21	1/18	2/15
<b>Diverse, strong, informed Board</b>														
1	Solicit one board member from outside Juneau													
	Steps													
2	Meet with community leaders to discuss needs													
	Steps													
3	Investigate video conferencing options for Board meetings													
	Steps													
3	Presentations by partner organizations													
	Steps													
4	Conduct an inventory of Board and staff linkages with													
	Steps													
5	Review the strategic plan at least quarterly for progress													
	Steps													



UNITED WAY 2017 WORK PLAN

Projected

Completed

Activity		Lead	2/16	3/23	4/20	5/18	6/15	7/20	8/17	9/21	10/19	11/16	12/21	1/18	2/15
<b>Diverse, strong, informed Board</b>															
6	Develop list of current agencies and UW funding														
Steps															

Activity		Lead	Projected					Completed									
			2/16	3/23	4/20	5/18	6/15	7/20	8/17	9/21	10/19	11/16	12/21	1/18	2/15		
<b>Strengthen partner agencies capacity</b>																	
1	Host AmeriCorp program to support non-profits																
	Steps																
2	Identify and implement "connector" opportunities																
	Steps																
3	Host Day of Caring in Juneau, Sitka and Ketchikan to address partner organizations needs																
	Steps																
3	Bring Forakers to SE for a training on preparing for difficult economic times																
	Steps																
3	Host quarterly teleconference/ webinars for partner organizations																
	Steps																
4	Survey partner organizations to identify organizational training and TA needs																
	Steps																

Activity		Lead	2/16	3/23	4/20	5/18	6/15	7/20	8/17	9/21	10/19	11/16	12/21	1/18	2/15
<b>Strengthen partner agencies capacity</b>															
5	Use the teleconferences to increase partner organization's														
Steps															

## 2016-2017 Partner Agency Breakdown by Community

### Angoon

Catholic Community Service  
Girl Scouts of Alaska  
Salvation Army of Southeast Alaska  
SEARHC

### Craig

Association for the Education of Young Children (AEYC)\*  
Girl Scouts of Alaska  
Catholic Community Service  
SEARHC

### Haines

Association for the Education of Young Children (AEYC)\*  
Big Brothers Big Sisters of Alaska  
Catholic Community Service  
Girl Scouts of Alaska  
Hospice of Haines  
REACH, Inc.  
SEARHC  
Southeast Alaska Independent Living (SAIL)  
Salvation Army of Southeast Alaska

### Hoonah

Boy Scouts of America, Great Alaska Council  
Big Brothers Big Sisters of Alaska  
Girl Scouts of Alaska  
Catholic Community Service  
Salvation Army of Southeast Alaska  
SEARHC

### Hydaburg

Boys & Girls Club  
Catholic Community Service  
SEARHC

### Gustavus

Boy Scouts of America, Great Alaska Council  
Girl Scouts of Alaska

### Juneau

Aiding Women in Abuse & Rape Emergencies (AWARE)\*  
Alaska Health Fair, Inc.  
Alaska Legal Services Corporation\*  
Alaskan AIDS Assistance Association\*  
American Red Cross of Alaska\*  
Association for the Education of Young Children (AEYC)\*  
Big Brothers Big Sisters of Alaska+  
Boy Scouts of America, Great Alaska Council+  
Catholic Community Service\*+  
Cancer Connection\*  
Front Street Community Health Center  
Gastineau Human Services Corporation  
• Sponsor health fairs across Southeast Alaska.

\*Provides services to individuals throughout Southeast Alaska's communities beyond their listed physical locations

+Maintains programming in multiple Southeast communities beyond their listed physical locations

### Juneau Con't

Girl Scouts of Alaska+  
The Glory Hole  
Helping Hands  
Juneau Family Health and Birth Center\*  
Juneau Alaska Music Matters  
Juneau Alliance for Mental Health, Inc+  
Love in the Name of Christ (Love INC)  
NAMI Juneau  
Planned Parenthood of the Great Northwest  
REACH, Inc.\*+  
Red Cross of Alaska, Southeast\*  
Salvation Army of Southeast Alaska\*  
SEARHC\*+  
Southeast Regional Resource Center\*+  
Southeast Alaska Food Bank  
Southeast Alaska Independent Living (SAIL)\*+  
Wildflower Court

### Kake

Boy Scouts of America, Great Alaska Council  
Boys & Girls Club  
Catholic Community Service  
Girl Scouts of Alaska  
Salvation Army of Southeast Alaska  
SEARHC

### Kasaan

SEARHC

### Ketchikan

Alaska Legal Services Corporation  
Association for the Education of Young Children (AEYC)\*  
Big Brothers Big Sisters of Alaska  
Boys & Girls Club  
Catholic Community Service  
Girl Scouts of Alaska<sup>‡</sup>  
Ketchikan Youth Initiatives  
Women in Safe Homes (WISH)  
Salvation Army of Southeast Alaska  
SEARHC  
Southeast Alaska Independent Living (SAIL)

### Klawock

Association for the Education of Young Children (AEYC)\*  
Boys & Girls Club  
Catholic Community Service  
Girl Scouts of Alaska  
Salvation Army of Southeast Alaska

## 2016-2017 Partner Agency Breakdown by Community

### **Klukwan**

Catholic Community Service  
Big Brothers Big Sisters of Alaska  
SEARHC

### **Metlakatla**

Boys & Girls Club  
Girl Scouts of Alaska  
SEARHC

### **Pelican**

SEARHC

### **Petersburg**

Association for the Education of Young Children (AEYC)\*  
Girl Scouts of Alaska  
REACH, Inc.  
Salvation Army of Southeast Alaska  
SEARHC

### **Saxman**

Catholic Community Service

### **Sitka**

Association for the Education of Young Children (AEYC)\*  
Big Brothers Big Sisters of Alaska  
Boy Scouts of America, Great Alaska Council  
Boys & Girls Club  
Catholic Community Service  
Girl Scouts of Alaska  
Salvation Army of Southeast Alaska  
Sitkans Against Family Violence  
Sitka Counseling and Prevention  
SEARHC  
Southeast Alaska Independent Living (SAIL)

### **Skagway**

Association for the Education of Young Children (AEYC)\*  
Boy Scouts of America, Great Alaska Council  
Girl Scouts of Alaska  
SEARHC

### **Thorne Bay**

Girl Scouts of Alaska  
SEARHC

### **Wrangell**

Association for the Education of Young Children (AEYC)\*  
Catholic Community Service  
Girl Scouts of Alaska  
Salvation Army of Southeast Alaska  
SEARHC

### **Yakutat**

Big Brothers Big Sisters of Alaska  
Boy Scouts of America, Great Alaska Council  
Catholic Community Service  
Girl Scouts of Alaska

• Sponsor health fairs across Southeast Alaska.

\*Provides services to individuals throughout Southeast Alaska's communities beyond their listed physical locations

+Maintains programming in multiple Southeast communities beyond their listed physical locations

**Education: More children and youth achieve their potential**

- **More children enter school with the language and literacy skills they need for success**
- **More youth make positive choices leading to success in school and life**

Association for the Education of Young Children  
 Big Brothers Big Sisters  
 Boys & Girls Club  
 Boys Scouts of America, Great Alaska Council  
 Girl Scouts of Alaska  
 Juneau Alaska Music Matters  
 Ketchikan Youth Initiatives  
 NAMI  
 REACH, Inc.  
 SERRC: The Learning Connection

**Income Stability: Promoting Financial Stability and Independence**

- **More individuals and families meet their basic needs and increase their income stability**
- **More individuals and families are housed and connected to the right resources**

Aiding Women and Abuse and Rape Emergencies (AWARE)  
 Alaska Legal Services Corporation  
 Catholic Community Service  
 The Glory Hole  
 Helping Hands  
 Helping Ourselves Prevent Emergencies (HOPE)  
 Gastineau Human Services  
 Love in the Name of Christ (Love INC)  
 REACH, Inc.  
 Salvation Army of Alaska  
 Sitkans Against Family Violence (SAFV)  
 Southeast Alaska Food Bank  
 Southeast Alaska Independent Living (SAIL)  
 Women in Safe Homes (WISH)

**Health: Working toward healthier individuals and communities**

- **More residents of Southeast Alaska gain access to health education and regular health screenings**
- **More low income residents in Southeast Alaska have access to quality health care**

Aiding Women and Abuse and Rape Emergencies (AWARE)	REACH, Inc.
Alaska Health Fair, Inc	Red Cross of Southeast AK
Alaskan AIDS Assistance	Salvation Army of Alaska
American Red Cross of Alaska	SEARHC
Cancer Connection	Sitka Counseling and Prevention
Catholic Community Service	Sitkans Against Family Violence (SAFV)
Front Street Community Health Center	Southeast Alaska Independent Living (SAIL)
Hospice of Haines	Wildflower Court
Juneau Alliance for Mental Health, Inc	Women in Safe Homes (WISH)
Juneau Family Health & Birth Center	
NAMI	
Planned Parenthood of the Great Northwest & Hawaiian Islands	

Please note that some partner agencies may fall into multiple impact areas.

## **Presidents Report for March 23, 2017**

### **Meetings**

- 2/20 - Presidents Day Holiday – Offices closed
- 2/21 – Interview Reading Tutor coordinator candidate, Rotary meeting
- 2/22 – conversation with Jessie Wuerst, AVISTA, Lunch w/ Mark Mesdag, Warren Russell, Jennifer Treadway board candidate
- 2/23 – Chamber meeting, R.O.C.K. Juneau conversation, UHS Board meeting
- 2/24 – Lunch w/Samantha Dye, Sara Truitt re fund development ideas, Best Starts conversations
- 2/28 - Rotary meeting, R.O.C.K. Juneau conversation
- 3/1 – Foraker Public Policy meeting,
- 3/2 – Chamber Luncheon
- 3/6 – Bill Peters meeting
- 3/7 – Rotary meeting
- 3/8 - Lunch & Learn presentation Rep. Parrish Legislature, ACS phone training, Kirk Duncan CBJ conversations
- 3/9 – Sharon Cannon Reading Tutor candidate discussion, Chamber Luncheon, R.O.C.K. discussions
- 3/10 – Lunch w/Jim Calvin McDowell Group, Future of Alaskan Economy discussion, Best Starts conversation
- 3/14 – Coeur Alaska Campaign presentation,
- 3/16 – Wells Fargo Advisory Board meeting, Chamber luncheon, Foraker Operations Board meeting, Juneau Community Foundation grant review,
- 3/17 – Lunch w/Steve Minor fisheries, Sharon Cannon Reading Tutor email training,
- 3/20 – Joy Lyon Best Starts
- 3/21 – Coeur Alaska Campaign presentation, Rotary meeting, Ted Wilson JSD into to new Reading Tutor Sharon Cannon
- 3/22 - UWSEAK Finance committee meeting
- 3/23 – United Way board meeting

### **Worked on following tasks –**

- 2016 990 tax filing
- FY 2017 Budget
- AmeriCorps Program Management assessment/Development
- Strategic Planning preparation
- United Human Services Nonprofit Center planning
- Best Starts
- R.O.C.K. Juneau
- Juneau Community Foundation Grant review
- Reading Tutor candidate interviews

