

United Way Association of South Carolina Board of Directors

**Columbia Conference Center
169 Laurelhurst Ave.
Columbia, SC 29210
March 14th, 2014
10:00am-2:00pm**

Meeting Agenda

Welcome and Introductions

Tom Barnet, Chair

Executive Committee Report

Tom Barnet, Chair

- Board Member Nominations
- Annual Report

Approval of Consent Agenda

Tom Barnet, Chair

- January 10th, 2014 Minutes

Planning and Action Items

Treasurer's Report (SP 4.2)

Bob Wigglesworth, Treasurer

- 2014 Audit Update

Employee Benefits Committee Report (SP 4.1)

Scott English, Committee Chair

Report and Information Only Items

Homeless Management Information System

Jennifer Moore, Senior Director, Financial Stability Council- United Way of the Midlands

Chief Professional Officer Council Report (SP1.1)

E.J. Newby, Council Chair

SC Commission on National and Community Service (SP 3.3)

Lanneau Siegling, SCCNCS Chair

- New Commissioner Nominations
- AmeriCorps Updates

Brent Kossick, Director of SC Service Commission

Project E.A.R.N (SP 3.1)

Anita Garrett, Director of Project E.A.R.N.

State Employee Charitable Campaign (SP 1.3)

Karsten Crewell, Manager of Campaign

2-1-1 Report (SP 3.4)

Quester Byrd, Director 2-1-1 Call Center

- Winter Storm Summary

Public Policy (SP 2)

Sharon Rodgers, Committee Chair

Children Come First (SP 3.2)

Naomi Torfin, Executive Director of CCF

Volunteer SC (SP 1.1)

Lynne Ford, Director of Volunteer SC

President's Report

Tim Ervolina, President

Adjournment

Tom Barnet, Chair

2014 Board Meeting Dates:

All Board Meetings will be held from 10:00am to 2:00pm. Locations TBD.

- Friday June 13th, 2014
- Friday September 12th, 2014