

Corporate Board Annual Meeting

03/20/2017: 5:30 P.M.	403 N US Hwy 1, Fort Pierce, FL
FACILITATOR	Joni Wyszowski
ATTENDEES	Joni Wyszowski, David Hall, Barbara Bennett, Anthony Bonna, Michelle Borisenok, Lori Fry, Joanna Meyers, Olivia Watkins, Joe Wallace, Amber Woods, Rachel Heddings, Debbie Hawley and Judi Miller

Note: Due to a last minute lack of quorum, the March 20th meeting votes on minutes, financial reports, By-Laws revisions, Board Policy revisions, Fund Development Plan, Board Development Plan, Risk Management Plan, grant approvals and Hawk's Nest Profit/Loss Statement were handled electronically with 100% of the Board Members voting in favor of all items.

However, despite the lack of quorum, there was a comprehensive overview followed by discussion amongst those present regarding revisions to the By-Laws and Policy Manual. Judi Miller indicated that the majority of these revisions were to fulfill new requirements from Big Brothers Big Sisters of America. An update was presented on all plans. Upcoming grant proposals were reviewed along with the profit/loss statement from Hawk's Nest. Board Members were informed of concerns over federal AmeriCorps funding based on President Trump's proposed budget. Yet, other funding sources for this successful program were reviewed.

The following items were passed, by 100% of the Members, utilizing the BBBS provision for electronic voting: (Documents and email confirmation of votes attached in the 2017 Minute Book)

- Annual Meeting Minutes
- 2016 year-end Financial Report
- February, 2017 Financial Report
- By-Laws Revisions
 1. Approved Service Area
 2. Procedure for dissolving Agency and disposition of assets upon dissolution
- Board Policy Revisions
 1. Disposition of Complaints
 2. Reimbursement for Agency-Related Expenses
 3. Selection of Independent Auditor
 4. Sick Bank
- Multi-Year Plans
 1. Fund Development Plan
 2. Board Development Plan
 3. Risk Management Plan
 4. Strategic Plan Update
 5. Intentionality Plan
 6. Compensation Philosophy
- Grant Approvals
 1. Indian River Community Foundation – Family Links to Learning
 2. Children's Services Advisory Council – Passport to Early Literacy and MCOP

3. CSC of Okeechobee – School-Based Mentoring
 4. Volunteer Florida – Continuation Grant
 5. United Way of St. Lucie County - Education Collaborative with ELC and SLPS
- Hawk's Nest Profit/Loss Statement

Revised policies and plans are available on request.

Respectfully submitted,

Judi Miller