



## Meeting of the Board of Directors

Thursday, March 4, 2021

12:00PM to 1:30PM

Meeting Chair – James Mergiotti

### MINUTES

**Attendees:** Dennis Allen; Bernard Anderson; Tracey Brand-Sanders; David Bright; Mark Bullock; Monica Burch; Ronald Bradley; Paul Brauer; John Chin; John Clayton Jr.; Katherine Clupper; Tina D’Orazio Gedgard; Patrick Eiding; William Ewing; Guy Generals; Carolyn Green; Kevin Harden, Jr.; Tom Henneman; Sharon Jean-Baptiste; Joe Kirk; Rhonda Lauer; Terri Lee Taylor; Kafi Lindsay; Alan Lindy; Lorina Marshall-Blake; Sharmain Matlock-Turner; Joanne McFall; Joe Meade; James Mergiotti, Chair; Grant Rawdin; Rick Sauer; William Smith; Kareem Thomas; Sharana Worsley; **Additional Attendees:** Karen Harvey; Brandon Johnson, Staff Lead; Thomas Love; Rhashidah Perry-Jones; Arun Prabhakaran; Monica Rodriguez; Kevin Satterthwaite; Duane Thornton; Mel Wells

- I. Welcome
  - a. **J. Mergiotti** welcomed all attendees.
- II. Review and Approval of November 5, 2020 Meeting Minutes
  - a. **P. Eiding** motioned to approve the November 5, 2020 Board Minutes. The motion was seconded by **J. McFall** and all approved.
- III. Partner Presentation: Responding to COVID-19
  - a. Written Reports
  - b. **J. Mergiotti** introduced the presenters from UAC Partners. The UAC Partners were invited to share their response to COVID-19 and its impact on their work.
  - c. **M. Wells** presented on behalf of One Day At A Time (ODAAT). See meeting handout for additional details.
  - d. **R. Perry-Jones** presented on behalf of SELF, Inc. See meeting handout for additional details.
  - e. **J. Mergiotti** led a Q&A session with the presenters and the members.
- IV. Governance Report
  - a. Written Report
  - b. **T. Lee Taylor** presented the Governance Report. She presented the nomination of Tracey Brand-Sanders (UGI Corporation) to the UAC Board of Directors.
  - c. **C. Green** motioned to approve the nominations of Tracey Brand-Sanders. The motion was seconded by **J. McFall** and all approved.
- V. Board Buddies and Engagement
  - a. **J. Mergiotti** reviewed the Board Buddy initiative with the members. He noted that the Governance committee would be reviewing and updating the Board Buddy pairings at their next meeting in April.
  - b. **J. Mergiotti** led a discussion with the members on ideas for more board engagement.
- VI. Advancement Presentation
  - a. Written Report
  - b. **D. Thornton** presented the Advancement Report. See meeting handout for additional details.
- VII. Audit / Finance Report
  - a. Written Report
  - b. **K. Clupper** provided an update in the FY2020 Audit.
  - c. **C. Green** motioned to approve the FY2020 Audit. The motion was seconded by **W. Ewing** and all approved
  - d. **K. Clupper** provided an overview of the FY2021 financials. See meeting handout for additional details.

- e. **K. Clupper** and **K. Satterthwaite** provided updates on from the Audit/Finance committee report and on UAC's Digital Transformation. See meeting handout for additional details.

VIII. **President's Report**

- a. Written Report
- b. **S. Matlock-Turner** presented the President's Report. See meeting handout for additional details.

IX. **Adjournment**

- a. **G. Rawdin** motioned to adjourn. The motion was seconded by **L. Marshall-Blake** and all approved
- b. **J. Mergiotti** adjourned the meeting at 1:30PM.