

Wednesday, May 5, 2021

8:30AM to 10:00AM

Meeting Chair – James Mergiotti

MINUTES

Attendees: Dennis Allen; Ronald Bradley; Paul Brauer; Monica Burch; John Clayton Jr.; Katherine Clupper; Tina D’Orazio-Gedgard; Guy Generals; Carolyn Green; Sharon Jean-Baptiste; Joseph Kirk; Terri Lee-Taylor; Lorina Marshall-Blake; Sharmain Matlock-Turner; Joanne McFall; Jim Mergiotti; Grant Rawdin; William Smith; **Staff Attendees:** Karen Harvey; Brandon Johnson, Staff Lead; Thomas Love; Louisa Mfum-Mensah; Arun Prabhakaran; Kevin Satterthwaite; Duane Thornton; Jeff Turi; **Additional Attendees:** Craig Blizzard; Rory Bonner; Bonnie Gruber; Ryan Jordan; Kyle Landis; Julie Orts

- I. Welcome
 - a. **J. Mergiotti** welcomed all attendees
- II. Review and Approval of February 17, 2021 Meeting Minutes
 - a. **C. Green** motioned to approve February 17 Meeting Minutes. The motion was seconded by **L. Marshall-Blake** and all approved.
- III. Compass Final Report
 - a. Written Report
 - b. **R. Bonner** led the Compass Consulting team’s final presentation to the committee. He provided an overview of the 8-month project and summarized the successful engagement process with Compass and UAC teams: Marketing, HR, and Program Services.
 - c. Each of the Compass leads – **C. Blizzard, B. Gruber, R. Jordan, K. Landis, J. Orts** – presented their findings and recommendations to the committee.
 - d. **S. Matlock-Turner** led the committee in a Q&A and discussion of the Compass presentation.
- IV. UAC Administration Update
 - a. **A. Prabhakaran** provided an update on UAC Administration changes and an update on the work of UAC’s Digital and Cultural Transformation.
 - b. He noted that the committee would hear more about this work at the next meeting in June.
- V. Audit / Finance Report
 - a. Written Report
 - b. **G. Rawdin** presented the Audit Finance report. He provided an update on FY2021 Budget, line of credit renewal, WCEF, and the PPP Forgiveness Loan. See meeting handout for additional details.
 - c. **K. Satterthwaite** and **A. Prabhakaran** shared an update on 4753 N. Broad Street and UAC HQ opportunities.
- VI. Advancement Presentation
 - a. Written Report
 - b. **D. Thornton** presented the Advancement Report. He provided an overview of UAC’s advancement goals and shared current FY2021 advancement numbers. See meeting handout for additional details.
- VII. President’s Report
 - a. Written Report
 - b. **S. Matlock-Turner** reviewed her key priorities including early indications for closing out FY2021 and Q1 of FY2022 for UAC’s business and Partners. See meeting handout for additional details.
 - c. **S. Matlock-Turner** reviewed the new business numbers, her external board/committee/leadership work, and highlighted her recent speaking engagements. See meeting handout for additional details.
- VIII. Adjournment
 - a. **L. Marshall-Blake** motioned to adjourn the meeting. The motion was seconded by **J. McFall** and all approved.
 - b. **J. Mergiotti** adjourned the meeting at 10:00AM.

Next Meeting: Fall 2021