Location of Meeting- Zoom Meeting 2021 UCF 3rd Quarter Advisory Board Meeting. Date 8/26/2021

UCF Staff present- George Singleton- Deloris Pinson -Roseanne Brown Board Present – Lawaynia Billups, Charles Crite, Isaiah Dunlap, Tanya Joy, Ruth Avery, Gina Bridges

The Board meeting of Upstate Circle of Friends was called to order on August 26, 2021 at 6:30 pm.

Meeting was opened by George Singleton- Introduction of - Tanya Joy, Ruth Avery and Gina Bridges (new members to be sworn in)

Attorney David Gantt was present and swore in the above new members.

New Partnership- Maranatha Farms and Wellness- Presented by Curtis & Tammie Miller.

- 1. Goal is to teach urban families in Greenville about healthy eating and providing healthy produce.
- 2. Farmer's Market Presently in Pleasant Valley Community Center- Promotes Health and Wellness to community.
- 3. Partnering with Upstate to have a "Teaching Garden" and Greenhouse on campus.

Financial Report- Presented by George Singleton (advised to review after meeting)

Strategic Plan Highlights- Reviewed by George Singleton- (Handout provided for boards review)

- 1. Vet Forward- Additional future homes. (Viola Street). Isaiah Dunlap is organizing.
- 2. Belle Mead Pavilion- Roseanne suggested board votes to place Pavilion on hold and move forward with Maranatha Farms.
- 3. Share- approached Upstate with headstart Program by 2022. Repair delays due to Covid.
- 4. Expanding before and after school Program- Southside High approached UCF to provide for area students. Toya to let George know when their next meeting.

Roseanne Funding Updates- Handout presented to board members for review of grant money status.

- 1. Funds to install new roof/HVAC system.
- 2. Future plans of campus- Homes/duplex.
- 3. Annual Fund Raiser- November 19th 12:00-1:00- Greenville Hilton