



ADVISORY BOARD MEETING

July 25, 2024

Attendees: Deloris Pinson, George Singleton, Ruth Avery Pridgeon, Charles Crite, Cheryl Meeks, Tonya Bertha, Mary Locke, Tanya Joy, Marisa Trzemzalski, and Cheryl Meeks making a quorum. Plus Pam Singleton and Toya Moore (guests), and Roseanne Brown (scribe).

Mr. Singleton welcomed everyone and opened the meeting. Board attorney David Gantt attended and swore in new directors to serve this Advisory Board.

Since programming is growing, Mr. Singleton explained a speaker representing one or more of the components will be invited to share an overview at these quarterly meetings. The first invited to speak is Ms. Toya Moore. She shared that she works with Youth and Family Services. With her background as a retired military officer, she heads up the Military, Career, and College Readiness program. She has her master's and has been with UCF for almost four years. Mr. Singleton stated Toya has been instrumental in getting UCF to the next level.

The second guest is Pam Singleton, who introduced herself. A Navy Veteran, she discussed that they are making a big push to prevent more veterans from Suicide, etc. Toya plays a huge part as a Pathfinder with her VA Claims Clinic and as a veteran in gathering partners and collaboratives. SC Rep. Wendell Jones has been very supportive as well.

Mr. Singleton introduced new board members:

Marisa Trzemzalski, who shared her background, and Cheryl Meeks, who also shared her background as well. All welcomed them to the board.

Next order of business was CEO Deloris Pinson confirming all read the minutes from the last quarter. Confirmed, Director Crite moved to accept the minutes as written and was second by Director Bethea, with all in favor and none opposed.

Director Bethea gave an overview of her TD Bank teammates and the Home Depot store in Simpsonville. Team volunteer time at UCF. She emphasized they all had so much fun, and the 23 volunteers completed 3 projects in 2 hours. The connection between Home Depot and UCF that day led to the store manager discussing the possibility of helping with funding. George met the Simpsonville store manager, who was a veteran, and after his time, he's been with Home Depot as a manager at many stores. They like to fund community projects. Mr. Singleton shared the letter for Home Depot with this board. Also a letter for

Valerie at Home Depot on Pleasantburg, and the two managers will get together and decide on what they can each do.

Handouts were sent with this meeting notice. Mr. Singleton confirmed all received them, and he briefly reviewed them:

- Dream Preparatory Academy is leasing 4 classrooms and is great for families that can take advantage of other UCF programs. It also offers afterschool. The voucher for low-income families makes it affordable for community families. Ms. Pinson will be providing the meals through the food program.
 - Vision 25, started by District 25 Councilman, Ennis Fant, is an effort that goes along with our strategic plan. Councilman Fant has just been re-elected for 3rd term. They hold quarterly meetings at UCF.
 - Briefly discussed Wellness Hub, which is planning its grand opening as soon as the zoning has been completed – approximately November.
 - Toya reviewed her summer youth program and led into the fall after-school program description funded by Hollingsworth, Jolley, and hopefully the Appalachian Regional Commission grant.
 - The Annual Expanding the Circle Luncheon is scheduled for November 13, 2024, at First Baptist Greenville. Each board member is asked to invite guests to fill a table of 8. It is a free event, but donations will be requested. Roseanne will be sending tools out to assist in the process.
 - Director Bethea Challenged this board to consider an annual donation to help reach the 100% board support goal.
 - Shop with a COP is an annual program UCF does in partnership with Walmart and Tanya Joy with law enforcement. Director Joy suggested doing the National Night Out at UCF in 2025 as a partnership as well. Mr. Singleton asked Director Joy if she has educational handouts that go in to speak about Human trafficking and discuss signs and awareness classes, especially for those who are Hispanic and brought in for cleaners, etc., not just sexual. She will see what she can share.
 - Director Joy also shared Operation Safe Outcomes, which involves registering a person with a disability or disorder in a volunteer database to help keep them safe when approached by law enforcement.
 - Mrs. Pinson asked if there were any questions on finances and to reach out to her directly with any.
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There was further discussion about creating the Strategic Plan for the next five years and the importance of having several board members on this committee. Having this plan in place is important to keeping our feet to the fire on our goals and outcomes. Mr. Singleton challenged each to think if they could play a role in this, and Roseanne will send out an email next month regarding the need.

The next meeting will be in early Fall, and the date when copies of these minutes are shared with the Directors will be announced.

With no further business or questions, this meeting was adjourned.