



Board of Directors Agenda

Thursday, February 28, 2019

PRESENT/ABSENT: Bill Bishop, Bob Swadel, Brad Gregory, Brian Lassetter, Caroline Horne, Carrie Viohl, Darin Wentworth, David Hart, Donna Suber, Erin Barfield, Fraley Turnipseed, Fred Smith, Jim Matney, John Mark Mobley, John Peters, Josh Lovett, Josh Purvis, Judy Payne, Kashima Lattimore, Kristi Griffin, Lisa Perry, Lisa Zeanah, Marci Meadows, Marybell Hernandez, Pamela Sanders, Quentin Bates, Ross Dekle, Steve Scarrow, Tisa Delaney, Tommie Beth Willis, Wesley Rogers

BOARD PORTAL – GOOGLE DRIVE

[Click here to view portal for February Meeting](#)

NEW BOARD/NEW OFFICERS – DARIN WENTWORTH

Introduction: Kashima Lattimore, Wesley Rogers, Lisa Zeanah, Donna Suber, and Josh Lovett
President – Darin Wentworth, Vice President/Campaign Chair – Bill Bishop,
Campaign Co-Chair – Brian Lassetter, Treasurer – Jim Matney, Past President – Brad Gregory.

MINUTES* - DARIN WENTWORTH

December Board Meeting*

FINANCIAL STATEMENTS* – JIM MATNEY

December and January*
2019 Budget
Special Grants/Community Impact Grants

STRATEGIC PLAN / COMMITTEE SIGN UP – DARIN WENTWORTH

Updates/committees need to meet
Campaign Committee Meeting – Monday, March 4th @ 9:00 AM @ CRMC/Friedlander Board Room

EXECUTIVE DIRECTOR'S REPORT – CAROLINE HORNE

2019 Membership Certification
Publix Associate Appreciation Grill Out – Thursday, February 28th 11 am – 2 pm
photo for newspaper at 12 pm
Statesboro Fundraiser Idea
UWW President's Forum / Washington D.C.
New Board Orientation
Dictionary Project – April 8th-12th during National Library Week
American Red Cross/Speaker for March meeting – March 21st
Partnering with Archway for Nonprofit Board Training

ADJOURN