

**United Way of Anchorage
Board Meeting
December 2, 2020, 4 p.m.
Via Teams**

Members Present (20): Belinda Breaux, Laurie Butcher, Greg Deal, Mike Dunn, Bill Falsey, Charles Fedullo, Rick Fox, Michael Huston, Dick Mandsager, Jordan Marshall, Alex McKay, Daniel Mitchell, Rachel Norman, Susan Parkes, Frank Paskvan, Natasha Pope, Veronica Reem, Beth Stuart, Ed Ulman, David Wight

RSVP Regrets (3): Darlene Gates, Teresa LaPella, Brad Spees

Others: UWA staff: Catherine Curtis, Cecilia Dekorne, Jason Grenn, Clark Halvorson, Angela Pinsonneault, June Sobocinski, Cassandra Stalzer, Kevin Sullivan, Cheryl Teller

Call to Order: Natasha Pope called the meeting to order at 4:02 p.m.

CONSENT AGENDA

Susan Parkes moved the resolution to accept the consent agenda (October 20 meeting minutes and June, July, August, and September financials as presented), Bill Falsey seconded, and the motion passed unanimously.

AGENDA ITEMS

Executive Committee Report

Natasha Pope gave an update on the new office space and the short-term plan for UWA's move. Major kudos to ConocoPhillips for its support over the years. Joe Marushack has announced that he is stepping down from his Board position, but has put forward a recommendation for his replacement in the wonderful addition of Walt Bass. Frank Paskvan is timing out of his Board slot. Rachel Norman is also stepping down.

President/CEO

Clark Halvorson gave a presentation of where the campaign was last year verses today and provided updates on how staff is working remotely, COVID impact in our community, and how the CARES Act money is being used and distributed. UWA conducted an internal staff survey and is looking forward to improved outcomes. Bill Falsey expressed appreciation for UWA's partnership and availability to distribute CARES Act funds. Dick Mandsager commented that CARES Act partners are making real strides in what would have been an even larger homelessness problem.

Finance Committee Report

Beth Stuart explained that the Finance Committee is up to date on financials and is very relieved that these are all current now. Kudos to Angela Pinsonneault and the finance team for doing such a great job.

Equity/Diversity/Inclusion

The entire education team was online to provide an update on what the education statistics are showing and how the results can be improved. A link in the comments section was shared by Bill Falsey on how Oklahoma had the first publicly funded Pre-K system in the country. Clark Halvorson followed the education team presentation by talking about strategies on how UWA and its Board could improve diversity.

Agreement to end the Board meeting was made by Natasha Pope as time was up.

Next Board meeting: January 20, 2021