

**United Way of Anchorage
Board Meeting
September 10, 2019, 3:30-5:00 p.m.
Wells Fargo Conference Room**

Members Present (15): Laurie Butcher, Greg Deal, Mike Dunn, Charles Fedullo, Rick Fox, Sarah Gaines, Darlene Gates, Michael Huston, Teresa LaPella, Dick Mandsager, Jordan Marshall, Daniel Mitchell, Teri Nienhaus, Brad Spees, Beth Stuart

RSVP Regrets (13): Belinda Breaux, Bill Falsey, Geoff Lundfelt, Joe Marushack, Alexandra McKay, Susan Parkes, Frank Paskvan, Natasha Pope, Jack Sheppard, Ed Ulman, Janet Weiss, David Wight, Tom Yetman

Call to Order: Beth Stuart called the meeting to order at 3:30 p.m.

CONSENT AGENDA

Daniel Mitchell moved the resolution to accept the consent agenda (August 21 meeting minutes) as presented, Brad Spees seconded, and the motion passed unanimously.

AGENDA ITEMS

Resolution:

Charles Fedullo moved a resolution for the United Way of Anchorage Board of Directors to endorse a grant application to the Rasmuson Foundation to support 90% Graduation by 2020, Daniel Mitchell seconded, and the motion passed unanimously.

Discussion:

Senior Vice President and Chief Transformation Officer for United Way Worldwide, William Browning, presented United Way Worldwide's strategic plan for discussion.

Motion to adjourn was made by Michael Huston, Dick Mandsager seconded, and the motion passed unanimously.

Next Board meeting: October 16, 2019.