

BOARD OF DIRECTORS MEETING

**Café Joshua Education Center
2808 N. Australian Avenue
West Palm Beach, FL 33401**

**Monday, October 7, 2019
A g e n d a**

- **Chair Report – Cornelia Thornburgh**
 - Welcome
 - Roll call and Quorum

- **Mission Moment**
 - Life Coach / Client

- **CEO Report – Diana Stanley**

- **Consent Agenda – Cornelia Thornburgh**
 - Meeting Minutes for May 8, 2019

- **Finance – Robert Katzen**
 - Approval of Financial Reports and Financial Statements for the months of: March 2019, April 2019, May 2019, June 2019, July 2019, August 2019
 - 401K Distribution / Audit

Strategic Discussion

**Our New Home
“Home for Good” Update**

- **Social Enterprise – Bob Katzen**

➤ **Advancement – Anne Noble**

➤ **Future Event Dates**

October 10, 2019 at 8:30-9:30AM
Thrift Store #3 Ribbon Cutting
905 U.S. Highway 1, Suite A
Lake Park

October 15, 2019 at 3-5PM
Monthly Loyalty Circle Donor Recognition
Family Campus / Tea Time & Cookie Decorating Party

October 24, 2019 at 9-10AM
Volunteer Appreciation Event
Quantum Foundation
2701 N Australian Ave # 200

November 18, 2019 TBC
Donor's Tour of Sago Palm Reentry Center
500 Bay Bottom Rd, Pahokee

November 21, 2019 at 7:30 – 9:30AM
Ending Homelessness Breakfast
Kravis Center – Cohen Pavilion
701 Okeechobee Blvd, West Palm Beach

November 27, 2019 at 1:00 – 3:00PM
TLP Thanksgiving Family Gathering
TLP Main Office – Australian Avenue, West Palm Beach

December 6, 2019 at 9:00 – 12PM
Board of Directors Agency Tour / Orientation

December 9, 2019 at 5:00 – 7:00PM
Leadership/Legacy Event
Home of Julie Cummings
Palm Beach

December 19, 2019 at 3:00 – 5:00PM
TLP Christmas Day Family Gathering
TLP Main Office – Australian Avenue, West Palm Beach

January 13 and 14, 2020
Reentry Women Caucus
Washington D.C.

January 15, 2020 TBC
Donor Dinner
TBC
Palm Beach

January 22 2020 at 3:00 – 5:00PM
Film Event at Center for Creative Education (CCE) – Hosted by Women's
Forum
425 24th St, West Palm Beach

January 23 & 24 at 12 Noon on 1/23 overnight to 1/24 Noon
Point-In-Time National Count
Palm Beach County

February 5, 2020 Time TBC
Black History Month
Palm Beach Art Fair
West Pam Beach Pavilion

February 13, 2020 TBC
TLP Women' Forum

March 2, 2020 TBC
Club Collette
Palm Beach

March 15, 2020
SleepOut Golf Tournament
TBC

March 25, 2010
March to End Homelessness
TLP Campuses West Palm Beach – Boynton Beach

April 3, 2020 at 5:30PM overnight
13th Annual SleepOut
United Methodist Church of the Palm Beaches
900 Brandywine, West Palm Beach

Mid April TBC
Volunteer Celebration

Mid April TBC
Monthly Donor Recognition

- **Old Business**
- **New Business**
- **Adjournment**