

**BOARD OF DIRECTORS MEETING**

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

**Wednesday November 13, 2019**

**A G E N D A**

- **Chair Report – Cornelia Thornburgh**
  - Welcome
  - Roll call and Quorum
  
- **Mission Moment**
  - Grants – Ray Morse
  
- **CEO Report – Diana Stanley**
  - Jerome Golden
  - Burckle Place 3
  
- **Consent Agenda – Cornelia Thornburgh**
  - Meeting Minutes for October 7, 2019
  
- **Finance – Robert Katzen**
  - Approval of Financial Reports and Financial Statements for the month of: September 2019
  - Audit – Motion Needed
  - Form 990 - Motion Needed

**Strategic Discussion**

**Housing  
Housing for the Elderly Population**

➤ **Facilities Update – Toby Douthwright**

➤ **Advancement – Pamela McIver**

- Ending Homelessness Breakfast
- Home for Good Campaign
- Palm Beach Event

➤ **Old Business**

➤ **New Business**

➤ **Adjournment**

➤ **Future Event Dates**

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 9, 2020 at 9:00 – 1:00PM  
Sago Palm Reentry Center – Facility Tour  
Pahokee, FL

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

January 15, 2020  
Donor Dinner  
TBC  
Palm Beach

January 22, 2020 at 3:00 – 6:30PM  
2019 **Sundance Film Festival** film **Bedlam**  
Followed by reception  
Center for Creative Education (CCE)  
425 24th St, West Palm Beach

January 23 & 24 2020 at 12 Noon on 1/23 overnight to 1/24 Noon  
Point-In-Time National Census  
Palm Beach County – Registration on-line

February 5, 2020 at 6:00 – 8:00 PM  
Black History Month Palm Beach Art Fair  
West Pam Beach Pavilion

March 2, 2020 TBC  
Club Collette  
Palm Beach

March 15, 2020  
SleepOut Golf Tournament  
Palm Beach Par 3 Golf Course  
Palm Beach

March 25, 2020 at 9:00 – 4:00PM  
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  
Manatee Lagoon  
West Palm Beach

May 13 at 4:00PM  
TLP Annual Board Meeting  
Café Joshua Education Center