



Happy Holiday & Happy, Healthy 2020

THE LORD'S PLACE

BOARD OF DIRECTORS MEETING

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

Wednesday December 11, 2019

A G E N D A

Chair Report – Cornelia Thornburgh

- Welcome
- Roll call and Quorum

Mission Moment

- Holiday Message
- Marquis Story

CEO Report – Diana Stanley

- Jerome Golden
- Smart Grant
- Belle Glade Social Enterprises

Consent Agenda – Cornelia Thornburgh

- Meeting Minutes for November 13, 2019

Finance – Robert Katzen

- Approval of Financial Reports and Financial Statements for the month of: October 2019

Strategic Discussion

New Career Path – M. Duffus Stewardship – A. Noble

Advancement – Pamela McIver

- Club Collette Event, Palm Beach

Old Business

New Business

Adjournment

➤ **Future Event Dates**

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
Shelley Gubelmann' Home
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

January 31 – time tbc
Employment & Training Client Graduation
Quantum Foundation – 2701 N. Australian, WPB

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

February 12, 2010 at 4:00PM
Board Meeting
Café Joshua Education Center
West Palm Beach

March 2, 2020 at 6:00PM
Club Collette
Palm Beach

March 11, 2020 a t 4:00PM
Board Meeting
Café Joshua Education Center
West 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