

# **Youth Development Foundation of Pinellas, Inc.**

**Virtual Meeting via Zoom**

**Thursday May 13, 2021**

**7:00pm**

**AGENDA**

**SPECIAL MEETING**

**Call To Order** – The meeting was called to order at 7:05 P.M. by President Lisa Brody

**Meditation** – Member Rita Wesley provided a meditation.

**Roll Call**

**Adoption of the Agenda** – The Agenda was adopted by unanimous consent.

**Reading of the Correspondence** – No Report

**Reading of Minutes** – No Report

## **I. Officer Reports**

- **President/Executive Director's Report – President Lisa Brody** - Thank you to everyone for joining us this evening. We do have some of our new members on the call. The only Agenda item is the Scholarship Committee Recommendations. Since our YDF Year ends in September, our goal is to move forward with submitting an Annual Report at the end of the year (December). We begin writing our YDF Strategic Plan in the Fall and we hope to have a facilitator to come in to assist us with where we want to go in the future. We want to eventually look at creating a five-year plan to see where we want to go as a Foundation. In the recent update from the auditors we were advised that we need to start working on some of our policies. I will be working on those this summer and will be asking Member Tamara Felton-Howard and Member Jackie Gale-Kelly. Two of the policies they are suggesting are a Whistle Blower and a Conflict of Interest Plan.

## **II .Scholarship Committee Recommendations ( 2021) – Member Nicole Johnson**

- 11 total applications were received; one was disqualified due to the essay. The total amount in scholarships for this year total \$19,325.00.
  - YDF Contributions total \$9,000.00
  - Scholarships from Donations total \$10,325.00
    - Some donors stated attending an HBCU as their criteria but only one Scholar is planning on attending an HBCU. That one Scholar would receive \$5,200 unless each donor decides to let their funds rollover to next year.
    - Member Marilyn Fudge stated that she would be ok with changing the criteria if a Scholar is in need the money.
    - Member Nicole Johnson sated that no recipient will receive less than \$750.00, therefore it is the recommendation of the Scholarship Committee to roll the funds over to next year.
    - Member Manitia Moultrie stated that each Scholar will get a \$250 Book Scholarship (7 scholarships in total) and she requested that in the Fall for us to identify how much money we will be rolling over to next year.
    - The recommendation to roll over funds to next year was voted on and approved by unanimous consent.

## **III. Old Business/New Business**

- **YDF Annual Report**
- **YDF Strategic Plan**
- **YDF Updated Policies- Whistleblower and Conflict of Interest**

## **IV. Adjournment**

Minutes submitted by Soror Erin M. Savage, Grammateus

(Grammateus Signature/Date)

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(Basileus Signature/Date)

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