

**NO LIMIT HEALTH AND EDUCATION
BOARD MEETING
SATURDAY, August 16, 2014 @ 10:00 AM
823 W CENTRAL PARK Blvd, ORLANDO FL**

- I. **CALL TO ORDER-** Meeting called to order by President Pernell Bush
- II. **Board Members Roll Call**
 - Present Members
 - Pernell Bush –President /CEO , Marshon Robinson- Board Chairmen, Andria Giles- Treasurer , Tara Ervin- Secretary
 - *Non Present Members*
Dr. Vanessa Littleton- Board Member, Robert Hampton- VP of Programs, Chauncey Hampton – VP of Operations, Vernard Moore – Asst. V.P of Programs, Travis Knight- Advisory, Franklin Cabral- Advisory
- III. **Approval of minutes from last meeting**
Minutes approved by board members
- IV. **Old Business:**
IRS status is still pending
- V. **Presidents report:**

a) Staffing

A few people are interested in joining the Executive Board. Pernell will have clear descriptions available by October 1st to welcome others on board.

b) **Event ideas:** Professional Head Shot Day,

- **Goal:** To raise \$1200.00 focusing on the importance of having a professional head this event will be geared towards Social Justice
- Event Donate Fee: \$5.00 students, \$ 10.00 adults
- **Profit split**
- 10% to photographer
- 30% Urban League
- 60% NLHE
- Pernell wants to execute this event within the next 2 weeks
- Two Saturday events located in Sanford and Orlando.
- Tentative dates for September 13th and 27th
- **Potential location** –Sanford Police department serving as a community bridge, Central FL Urban league empowerment zone Orlando
- **Targeted Audience:** High School juniors and senior s, young business professionals, community members.
- Two Photographers have been identified and will offer their services for free

- **Marketing:** Social media, High schools, Flyers, (NLHE board members will be the faces on the flyers)
- **Picture distribution:** photographer will determine the best method for distribution, email, and thumb drive

***After board meeting adorned Pernell contacted the Board secretary to advise professional head shot day will be hosted:

September 27, 2014 @ Central Florida Urban League Empowerment Zone.
595 W. Church St. Orlando, FL 32805*****

- **NLHE BBQ:** has be placed on hold due to limited funding
 - **Banquet:** To recognize and reward those who have made an impact in the community through health and education field.
 - **Suggested Potential awardees:** **Dr. Alonzo Reddick** -Founder of soldiers to scholars. (Lifetime Achievement) **Dr. Andrea Burns-** Pediatrician, (Health) **Howard Pernell-** Boys Scouts of America, **Britt Henderson-**Coach, Dir of West side Boys & Girls Club, **Michelle Scott-** New life ,**Coach Hampton-**30 yrs of service (Education: Community Connector) **Attorney Don Madden-** Executive Director of Outreach Love, or UCF **President Hitt-** (Education : Organization) also Up and coming Leaders Award.
 - NLHE solicit sponsors for this event
 - Expected 50-100 attendees
 - Cost \$25 per plate
 - Location and Date: TBA(the Art museum @Rollins as previously discussed at the last board meeting - is not a feasible location for a banquet)
- c) **Program Development –** a rough draft of the four programs will be emailed to all board members
- d) **Board Committee Development-** will focus on the following categories:
- Finance
 - Resource Development
 - Community Relations
 - Legislative
- e) **Needs List –** NLHE will continue to build Partnerships

VI. Committee Reports

- a) **Finance-** NLHE currently has an available balance of \$194.05- NLHE checks are in, a check book has been given to Andria Giles- Treasurer
- Fundraisers Licensing – There is a Fee of \$350 required obtain a foundering license.
 - Board member Fee's - are due October 31,2014

- b) **Resource Development-** None
- c) **Community Relations-** Young Men of Excellence, and Central FL Urban League
 - NLHE is seeking at least 5 community partners.
- d) **Legislative-**N/A

VII. New Business:

- Sanford My Brother's Keeper Initiative- Our goal is to take the lead as the front runner of this grant. Dr. Vanessa Littleton and Pernell has attended these meetig held every 2 weeks
- NHLE Board Chairmen- Marshon Robinson- and Secretary Tara Ervin- has agreed to attend one of the meetings in Pernell's absence.

VIII. Upcoming Events:

- a) Next Board meeting Scheduled:

When: Saturday September 13, 2014

Where: Central Florida Urban League Empowerment Zone
595 W Church St, Orlando, FL 32805

Time: 10am

This meeting will discuss the details for the Professional Head shots event which has been re-scheduled for September 27, 2014 @ Central Florida Urban League Empowerment Zone.
595 W. Church St. Orlando, FL 32805

I. Meeting Adjourned