

No Limit Health and Education

Board Meeting

10:00 am

Saturday September 12, 2014

Location: Juvenile Assessment Center

823 W Central Blvd, Orlando, FL 32805

call to order meeting call to order by President Parnell Bush

board member roll call present members Parnell Bush president/CEO Marshon Robinson board chairman Andria Giles treasurer Dr. Vanessa Littleton board member Tara Ervin secretary Tatyana Gomez

non present members Robert Hampton VP of program Franklin Cabal, Vernard Moore and Chauncey Hampton

approval of minutes from last board meeting held August 16th 2014 motion to motion second accepted by Chairman Marshon Robinson's accepted by Chairman Marshon Robinson

own business IRS status pending approval or denial letter should be received by the first week of October

president's report

a) Staffing there are few UCF students coming on board Tatyana Gomez, Latoyia Hall and Louisen Y Joseph.

b) program development logic models are still being defined Parnell Bush has a rough draft in which will be mailed to Board members for review and editing

c) board committee development status remains

d) needs list money is needed for funding No Limit health and education events such as professional headshot day flyers refreshment additional expenses Lahey member donations will be due October the 31st

NLHE fiscal year will be from July to July

committee reports

finance:account balance remains the same \$194.05 with no deductions for deposit since the last board meeting August 16th 2014

treasure Andrea dies and president/ceo pernell bush will review all out of pocket expenses for pernell which includes but not limited to promoting the professional headshot day pamphlets and flyers

Tatiana Gomez has advised she can print 100 black and white flyers for free at UCF

No Limit health and education has received estimate for a website of \$300

resource development not assigned chairman marshon robinson may take on this task dr. Vanessa Littleton will assist and small grant writing to businesses such as Publix target Exedra once we have penetrated the market we will move on to larger grant writing

community relations Janet? With Sec pernell bush are working to start a tutoring program which will be held on Saturdays Community School potential partnership contact dr. Nancy Ellis city of Sanford my brothers keepers initiative

advocacy No Limit health and education will partner with shakina Sasha Wletter writing campaign for Medical expansion

new business UCF service learning student Tatiana Gomez Latoya Hall and Lucina Joseph will be joining No Limit health and education as committee members and ambassadors

Sac comedy club tickets selling Tatiana proposed a fundraising event which includes selling sac Comedy tickets, a percentage of the proceeds from ticket sales will go to No Limit health and education more information to come

B new health and bassador shakina H Sasha W will run a dental hygiene drive at the midway safe harbor donations are needed for this drive

,see website development there has been there has been an estimate given of 300 for the no-limit Health and Education website

Bbe for tographer John En owner has agreed to do the professional headset shot day for free No Limit health and education will donate 10 of the proceeds to the photographer

one headshot 223 shots distribution will be based on photographers preference ie email Dropbox or thumb drive

No Limit health and education marketing pamphlet dr. Vanessa Littleton will get together a one pager for this isn't outlining who no limit health and K shin education is and what we do

upcoming events 3 month outlook

next board meeti conference call scheduled for September 24th 2014 at 7 p.m. This conference call would be in touch base and updates regarding the professional headshot day posted September 27 2014

Seminole County day of unity Octo October 18th 2014 No Limit health education will be present at this event we hope to have a boob and pamphlets available as to who we are

Dr Littleton will spearhead a leadership enhancement program focused around social justice and Minority Health she will have an outline of this project available at the next board meeting as this is something she would lik she would like no limit health and education board members to become a part of this initiative will be focused around a School of Public Health

adjouadjournment motion to adjourn meeting by dr. Vanessa Littleton motion second by andria giles meeting called to adjournment by Chairman Marshon Robinson