



Location of Meeting- Zoom Meeting
2022 UCF 3rd Quarter Advisory Board Meeting.
Date 10/12/2022- Time 6:30

UCF Staff present- George Singleton- Deloris Pinson -Roseanne Brown

Board Present — Tanya Joy- Lawaynia Billups- - Isaiah Dunlap- Dr. Charles Crite-Jameka Murphy, Mary Locke-

The Board meeting of Upstate Circle of Friends was called to order on October 12, 2022, at 6:30 pm.

The minutes from the last meeting were reviewed. A motion to accept minutes – presented by Dr. Charles Crite and second by Tanya Joy.

Reviewed Theory of Change and addressed our obligations and Vision. This helps the board to remain focused. If asked- we can provide this information.

Reviewed our present Strategic Plan and addressed having a group for the future Strategic Plan.

Our Financial Income and Expense report was presented to the board. Suggested that we use the 990 statements going forward. The layout will be yearly rather than quarterly.

Vet Forward- We have been approved by the City of Greenville to receive 40% of our phase two Vet Forward. They've allocated 40% of the structure. We received another \$25K from the Graham Foundation. Future information to follow.

Daycare Center Update-A need for daycare and inquires of unitization of space- Jameka Murphy updated information and how we are marketing this info. "Preschool Scholars Academy" are on the campus.

Belle Meade Community Group board- The agenda was presented to the board for review of their meetings.

Reviewed the Programs that are on the UCF Campus- and their calendar of events.

The Gathering- (Senior citizens) travel, events, they meet Tuesday and Thursday. Very active group.

Health & Wellness Farm- The farm has increased with additional veggies/herbs. Nutritional tips,

1. Certified Nutrition health coach
2. Community Herbalist & gardener.

Level Up- Youth empowerment services for Youth/teens- two-year grant. Program focused on teens and services we can offer.

Delores updated on the Food Programs:

1. Senior meal program is evolving, and we've been 80% consistent for the year with an average of 50 clients.
2. Reviewing to have one designated location to distribute the food rather than several.
3. After School Program- We still have seven community sites and we've added Monti view School.

\$300K grant/funding received that helps maintain the garden which will be an operating- teaching garden and help grow our community. USDA will bring growth to Upstate circle of friends.

UCF Newsletter- To market to the community what's offered and events held that will help the community here at Upstate Circle of Friends.

Annual Fundraise- Tuesday November 15th at Frist Baptist Church from 12:00-1:00.

Received funding from the Hospital system to provide Health services to the community. Met with Norma Gene Flores who has a free clinic to receive services. Upstate has collaborated/partnered with Unity Health on Main. We've been approved for \$1.7M for this health program.

Next Meeting- TBA

