

**REGULAR MEETING MINUTES
TAMPA-HILLSBOROUGH ACTION PLAN, INC.
BOARD OF DIRECTORS
TAMPA, FLORIDA**

Members Present: Joseph Bethune, President/Chairman; Tanya Johnson-Gilchrist; Livorno Williams, Secretary; John Francois

Members Absent: Norman Harris Esq.

Staff: Jeannette Bradley, Chief Executive Officer; LaKendria Robinson, Special Assistant to the CEO; Charles Young Jr., Interim Chief Financial Officer; Derrick Blue, Executive Director, Coastal Bay Properties

Guests: None Present

TIME AND PLACE OF MEETING: The regular meeting was held on **July 28, 2016**, at 6:30 p.m., at 5508 N. 50th Street, Tampa, FL 33610.

CALL TO ORDER: Joseph Bethune called the meeting to order at 6:38 p.m. and stated that a quorum had not yet been established, as only two board members are present. LaKendria Robinson, Special Assistant to the CEO, served as recording secretary and Derrick Blue gave the invocation.

***Mrs. Johnson-Gilchrist arrived at 6:43 pm and Mr. Bethune stated that a quorum had been established with three board members present. ***

APPROVAL OF AGENDA: Mrs. Johnson-Gilchrist made a motion to approve the agenda as disseminated. Mr. Williams seconded the motion. The motion was unanimously carried.

APPROVAL OF MINUTES: no minutes to approve at this time, as the June meeting was a board training and the May meeting was an Executive Session, which no minutes were taken.

BOARD CHAIRMAN'S REPORT

IDEA LAUNCH SUMMER PROGRAM: Mr. Bethune stated that he was very impressed with the students participating in the Idea Launch summer program. He described the community service project task he gave the students and their execution of the project from start to finish. Mrs. Robinson stated that the community service project was conducted today and it went very well and seemed to impact the kids in a very profound manner.

TREASURER'S REPORT:

Mr. Young stated that there is very little restricted income for the THAP company and his recommendation is THAP seek more grants to fund the 5508 program. He also stated that Synergy is also not generating much income, as to be expected. Coastal Bay Properties is supporting both companies from its restrictive income.

Mr. Francois arrived at 7:02 pm.

CEO REPORT:

THAP:

Ms. Bradley stated that all companies are seeking new board members, (11 total for THAP, 7 total for Synergy, and 5 for Coastal Bay Properties). A prospective board meet and greet has been scheduled for Tuesday, August 16, 2016 in the THAP Courtyard. All Board Members are invited to attend.

Ms. Bradley informed the board that Dr. Barbara Morrison-Rodriguez to conduct a fundraising board training in August and a follow up training in November after the annual meeting. The annual board meeting is October 22, 2016 and the annual board soiree will be held on November 4, 2016, both are being held at THAP.

A White Hats Luncheon will be held in the THAP Conference Room and THAP Courtyard on Tuesday, August 12, 2016. Representatives from USF will be onsite filming the panel discussion which will highlight the events that lead to the creation of the White Hats and those thereafter.

The Idea Launch Pitch Off Competition will be held on Tuesday, August 2, 2016 at 6 pm at the Entrepreneur Collaborative Center in Ybor City. Board members are invited to attend.

DSI Blackpages is hosting an event called 30 businesses in 30 days and THAP will have an opportunity to talk about THAP on the radio with WTMP. The date is still to be determined.

COASTAL BAY PROPERTIES, INC.: *no report at this time.*

SYNERGY HEALTH CENTERS, INC.: *no report at this time.*

UNFINISHED BUSINESS: *No unfinished business.*

NEW BUSINESS: *No new business.*

ADJOURNMENT OF MEETING:

EST. MCMLXXXVII

_____ / Date _____

LaKendria Robinson, serving as Recording Secretary