



GIVE. ADVOCATE. VOLUNTEER.

United Way
of Pennsylvania

BOARD OF DIRECTORS MEETING

March 10, 2022 - 10:00 A.M. TO 12:00 P.M.

<https://us06web.zoom.us/j/83574170716?pwd=Yy91cXRqZTJvSmNXM2YxTktLNWZBZz09>

BOARD MEETING AGENDA

- I. **Call to order** Michael Albert

- II. **Approve Minutes of December 2, 2021 board meeting** (attachment in materials)
Michael Albert

- III. **Committee Reports**
 - A. **Nominating Committee** Serina Gaston
Action item: Appointment of Neil DiBiase from United Way of Southwestern PA
Discussion item: Board nominating process for 2022

 - B. **Finance and Revenue Enhancement** Marissa Christie
Action item: 2021 Audit Report, 990 and 211 State Funding Report

 - C. **Personnel Committee** Andy Dessel
Action Item: Vaccine Policy

 - D. **Public Policy** Jennifer Reis
Discussion item: EITC Launch and Advocacy Strategy
Discussion item: Budget Advocacy

 - E. **Member Services** Will Price
Discussion item: UWP conference in 2022

 - F. **Diversity, Equity and Inclusion Committee** Pedro Romero
Discussion Item: Committee Roster and Update from First Meeting

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IV. PA 211 Update

Joanne Troutman

A quarterly operations report is provided with the board meeting materials. Joanne Troutman, Vice Chair of the PA 211 board, will provide an update to the UWP board to include an update on SDoH partnerships, a new partnership with Harrisburg University to approximate the race and ethnicity of 211 users, PA 211 funding advocacy and the launch of chat on the statewide web site.

V. Resilient PA Partnerships

United Way of Pennsylvania is entering into a partnership with Collectively Rooted, a company that organizes and develops courses that provide diverse programming, facilitates connection, fosters outreach and cultivates generosity, kindness and inclusivity, is making a donation of a series of trauma-informed trainings for all communities across PA. UWP will be responsible for housing the training on the Resilient PA web site and for helping to get the word out. Angela Lin will join this discussion to help give an overview of the partnership and answer questions.

VI. Benefit Cliff Calculator Partnership with Deloitte

Deloitte is providing pro bono consulting to United Way of Pennsylvania for the purpose of developing an excel-based tool that case managers can use to help individuals and families served by public benefit programs understand benefit eligibility. The initial pilot will be focused on Lancaster County, and includes an evaluation to determine whether the tool should be deployed in other counties. The goals of the project are to help build financially resilient families and demystify benefit eligibility criteria and reduce the fear of losing public benefits, thereby empowering benefit recipients to work. Brian Prendergrast of Deloitte will join to help provide more background.

VII. President's Report

Kristen Rotz

VIII. Adjourn

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Board of Directors Meeting Dates for 2022

June Meeting – June 24, 2022
In Person Meeting
Toftrees, State College

September 8, 2022
10:00 a.m. – 1:00 p.m.
Virtual Meeting

December 8, 2022
10:00 a.m. – 2:00 p.m.
In Person Meeting
Location TBD

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