

Executive Committee

June 17, 2015

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United Way of Pierce County

Financial

Jennifer Nino
Pete Grignon

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FINANCIAL HIGHLIGHTS



Bad News, Good News:

2014-15 campaign pledges to fall short by \$200K to \$250K; we should make it up through departmental expenditure savings, over collecting of the 2013 campaign and designations may come in less than anticipated.



Collections on pledges in the door are 55.00% within the normal range of 0-3% of the prior two years: 52.36% and 54.44%



Departmental expenditures under by \$140,000

Line items over by \$5,000 – None



Endowment balance at \$3,762,778, highest ever; \$3,291,301 prior year



MultiCare will be making a lease offer to stay in our building in June



Snohomish County United Way in the Everett Newspaper regarding misappropriation of funds (\$6,000) – We are putting together a communication to share with staff and board in case we are asked about how we protect donor dollars.

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Governance

Linda Nguyen

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- Board Member Recommendation
David Pearson – Sr. VP. TrueBlue – Action item
- Status of the recruitment process
- Organizational Assessment update

The Year Ahead – Strategy Session

Jamey McCormick
Dona Ponepinto

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- Strategic Objective/Bold Plays/Board Goals –
What should be the Board’s highest priority?
 - What criteria do we need to keep in mind to determine priorities?
 - As you review the documents attached to the agenda, what are common themes?

President's Report

Dona Ponepinto

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Adjournment

Jamey McCormick

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