Executive Committee September 16, 2015



ACTION:

Approval of Minutes August 19, 2015

Jamey McCormick



Financial

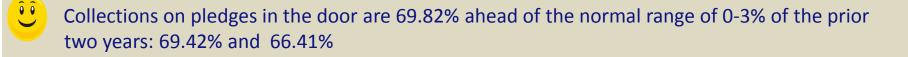
Jennifer Nino Pete Grignon



FINANCIAL HIGHLIGHTS

Bad News, Good News:

2014-15 campaign pledges fell \$249K short of our budget forecast but, we will make it up through departmental expenditure savings, over collecting of the 2013 campaign and designations may come in less than anticipated.



- Departmental expenditures under by \$240,000 Line items over by \$5,000 – None
- ÛÔ
- Endowment balance at \$3,550,728; \$3,374,622 prior year
- MultiCare has made a lease offer to stay in our building for two years with option for an additional two years
- Childcare construction in our building started this month. It will be operated by Children's Museum and serve UWT low income students and UWT faculty. Opening January 2016.



President's Report

Dona Ponepinto



- Intel Campaign
- ECF
- Community Action Summit on Health Transformation
- Partner Meetings
- Staff Updates
- UWPC/Workforce Central Partnership



Business Plan Update



• Status

- Additional Feedback
- What additional questions do you need answered?
- Next Steps
 - Board Meeting



Campaign Updates

Sean Armentrout Ted Smith Pete Grignon



- Campaign updates
- Board Campaign
 Staff and Board Challenge
- Endowment efforts



Adjournment

Jamey McCormick

