



Agenda
EXECUTIVE BOARD MEETING
Friday, June 20, 2025, 9:00 AM

- I. CALL TO ORDER**
- II. CONSENT AGENDA (group & approved through one action)**
Minutes from May Meeting & Operations Summary Report
- III. FEED FANNIN – Tom Niswander**
- IV. COMMITTEE REPORTS**
 - A. Finance – Tom Niswander**
 - a. Monthly Financial Report
 - b. Approve FY 2026 budget (see P&L & Capital Budget proposals)
 - B. Grants – Tom Niswander & Jacqueline McKee**
 - a. CAFB award
 - b. O'Reilly Rejection
 - c. Impact100 In-Progress
 - d. Committee Members
 - C. Family Care – Bonnie Villeneuve**
 - a. New Partnership – Three Creek Farms – Jacqueline
- V. FUNDRAISING**
 - a. Chateau Meichtry – Jacqueline McKee
 - b. CTOH – Jacqueline McKee
- VI. MARKETING UPDATE – Jacqueline**
 - a. Annual Report In-Progress
 - b. Upcoming Website Changes
- VII. DIRECTORS REPORT**
 - a. Leadership Fannin Summary
 - b. Financial Assistance Task Force
 - c. Resource Coordinator
 - d. Community Resource Guide
 - e. Collaborative Requirements
- VIII. BOARD OPEN FORUM**
- IX. ADJOURN**

Upcoming Dates:

June 23rd – 27th – CTOH Touring Houses

June 27th – Lake Day for Family Care

July 2nd – Chamber Lunch & Leaders

July 3rd & 4th – FCFC CLOSED

July 9th – Impact100 Grant App Opens

July 10th – PEAKS Program Presentation

July 16th – Pizza & Bowling Family Care

July 17th – Mammogram Bus

July 18th – EXECUTIVE BOARD MEETING CANCELLED

July 23rd – Isaiah117House – Family Care

July 26th – Back to School Bash

August 7th – Garden Activity

August 8th – Collaborative

August 11th – Collaborative Meeting 10:00 – 12:00

August 15th – FCFC EXECUTIVE BOARD MEETING