



— FANNIN COUNTY —
family connection™

AGENDA- EXECUTIVE BOARD MEETING
Friday, February 21, 2025 8:30am

8:30 – 9:30 am Board Workshop

Discuss proposed 2025-2030 FCFC Strategic Priorities

9:30 – 11:00 am Executive Board Meeting

- I. CALL TO ORDER**
- II. CONSENT AGENDA** (grouped & approved through one action)
Minutes from Jan Meeting & Operations Summary Report
- III. FEED FANNIN** – Tom Niswander
- IV. FUNDRAISING**
 - a) **Soap Box Derby** – Brian Higgins
- V. COLLABORATIVE REQUIREMENTS DOCUMENT GAFCP** – Annetta Scantlin
- VI. COMMITTEE REPORTS**
 - A. Finance** – Tom Niswander
 - a. Monthly Financial Report
 - b. Approval of proposed Audit Response
 - c. Grant Application Update – Tom & Jacqueline
 - B. Strategic Planning Team Proposal** – Tom Niswander
 - C. Strategy Team Reports**
 - a. Family Care (Kinship) – Support Group – Bonnie Villeneuve
 - b. Updates & Events – Curly Robison
 - D. Board Recruitment** – Robert Gleadall
 - E. March Annual Meeting Set-Up** – Sherry Echelberger
- VII. MARKETING UPDATE** – Victoria Walker
 - a. Website
 - b. Opening Day – Rec Department
- VIII. DIRECTORS REPORT**
 - a. Impact100 Presentation
 - b. Meet & Greet at DFCS
 - c. New Partner – Barking Buddies
 - d. Leadership Fannin
 - e. Pantry Soft Launch
 - f. Did you know?
- IX. BOARD OPEN FORUM**
- X. ADJOURN**

Upcoming Events:

Feb 22 Mercier Orchards – Family Care Event
Feb 24 Impact100 Fannin Event
Feb 27 Leadership Fannin
March 6 Leadership Fannin
March 13 Family Care Support Group
March 13 Preschool Morning Out Program
March 14 Collaborative
March 18 Peer to Peer – Calhoun
March 20 Leadership Fannin
March 21 Executive Board Meeting