



Agenda
EXECUTIVE BOARD MEETING
Friday, May 16, 2025, 9:00 am

Check Presentation to the Children's Fund at 9:00 AM

- I. CALL TO ORDER**
- II. CONSENT AGENDA (group & approved through one action)**
Minutes from April Meeting & Operations Summary Report
- III. FEED FANNIN – Tom Niswander**
- IV. FUNDRAISING**
 - a. Soap Box Derby Recap – Brian Higgins
 - b. Chateau Meichtry – Jacqueline McKee
 - c. CTOH – Victoria Walker
- V. COMMITTEE REPORTS**
 - A. **Finance** – Tom Niswander
 - a. Monthly Financial Report
 - B. **Strategy Team Reports**
 - a. Family Care (Kinship) – Support Group – Bonnie Villeneuve
- VI. MARKETING UPDATE – Victoria Walker**
 - a. Newsletter & Annual Report
- VII. DIRECTORS REPORT**
 - a. Chattanooga Conference
 - b. Walmart & Ingles Partnership
 - c. Recent Fundraiser / Knights of Columbus
 - d. Car Series
 - e. Collab Requirements
- VIII. BOARD OPEN FORUM**
- IX. ADJOURN**

Upcoming Dates:

May 19 – Finance Committee Meeting
May 20 – Peer to Peer (Jacqueline)
May 22 – Leadership Fannin Graduation (Jacqueline)
May 23 & 26 – FCFC Closed
May 27 – Jacqueline PTO
May 29 – Financial Assistance Task Force Meeting
June 3 – Impact100 Non-profit Fair / Big Reveal @ 5:30
June 11 – Finance Meeting
June 12 – Family Care Support / Preschool Morning Out
June 17 – Financial Literacy Night
June 20 – EXECUTIVE BOARD MEETING