



Agenda
EXECUTIVE BOARD MEETING
Friday, April 18, 2025 9:00 am

- I. CALL TO ORDER**
- II. CONSENT AGENDA (group & approved through one action)**
Minutes from March Meeting & Operations Summary Report
- III. FEED FANNIN – Robert Gleadall**
- IV. FUNDRAISING**
 - a. Soap Box Derby – Brian Higgins
 - b. Volunteers Needed – Jacqueline McKee
- V. COMMITTEE REPORTS**
 - A. Finance – Jim Brumbelow**
 - a. Monthly Financial Report
 - b. Banking Resolution
 - c. Investment Update
 - d. FY26 Budget Development Timeline
 - B. Strategy Team Reports**
 - a. Family Care (Kinship) – Support Group – Bonnie Villeneuve
 - b. Events – Bonnie & Victoria Walker
 - C. Reminder of Committees to Join – Sherry Echelberger**
- VI. MARKETING UPDATE – Victoria Walker**
- VII. DIRECTORS REPORT**
 - a. FRC Reporting & Update
 - b. Grants
 - c. Pickleball
 - d. Outreach
 - e. Annual Plan
- VIII. BOARD OPEN FORUM**
- IX. ADJOURN**

Upcoming Dates:

April 19 – Gaitway Farms Family Care
April 23 – Volunteer Appreciation Lunch
April 24 – Leadership Fannin (Jacqueline)
April 25 – Soap Box Derby Set Up
April 26 – Soap Box Derby
April 30 – Fundraiser at General Ledger
May 9 – Collaborative
May 16 – Executive Board Meeting
May 23rd & 26th FCFC Closed