

**EXECUTIVE BOARD MEETING**

**May 18, 2023 8:30am**

1. Call to Order
2. Consent Agenda (grouped and approved through one action)
3. Minutes from March meeting
4. Monthly Pantry Statistics
5. Operations Summary Report
6. Board Changes
7. COMMITTEE REPORTS
8. **Finance** – Tom Niswander
   1. Monthly review of Balance Sheet, P&L, current financial status
   2. Budget Development Timeline
9. **Fundraising –** Michael Kilpatrick & Kristy Lindstrom, co-chairs
   1. Christmas Tour of Homes (CTOH) Status/Update
   2. Serenberry Vineyards Event, Sun, July 2
   3. Other Events and New Marketing Strategies
10. **Strategy Team Reports** 
    1. Mental Health Awareness
    2. Poverty Awareness & ACT
    3. Kindship Care
11. **Communications & PR Report** – Kristy Lindstrom
12. FEED FANNIN Status Report – Jane Kimsey
13. DIRECTOR’S REPORT
14. Report on recent FCFC events
15. Recordkeeping – Conflict of Interest completion for all Board Members
16. Upcoming Event Dates:

* June 3 – Walk Against Hunger, BR United Methodist Church
* June 15 – **Board Meeting**, 8:30am
* June 23- CPR-AED-First Aid Training, 9am, FCFC
* June 26 – Regional Event at GaFCP, Atlanta
* June 29 – FCFC presentation at UNG PEAKS
* July 20 – **Board Meeting**, 8:30am

Check events at: <https://fcfc1.org/calendar>