

EXECUTIVE BOARD MEETING

AGENDA

April 21, 2022 2:00 PM

1. CALL TO ORDER
2. REVIEW MINUTES FROM LAST MEETING – March 17, 2022
3. COMMITTEE REPORTS
4. **Finance** – Tom Niswander
   1. Finance Report as of 3/31/2022
   2. GaFCP FY23 Funding - $52,500 final
   3. Review of Audit
   4. Capital Projects Update – Generator
   5. Budget Compilation for FY23
5. **Strategy Team Reports**
   1. Mental Health Awareness
   2. Poverty Awareness
6. **Committees & Task Forces** 
   1. *Workshop to present Task Force findings and recommendations will be held on Thursday, May 5 at 5:30pm*
   2. Fund Raising Committee – Must begin Christmas Tour of Home Planning
7. FEED FANNIN REPORT – Jim Yacavone
8. DIRECTOR’S REPORT
9. Monthly Statistics
10. Upcoming Event Dates:

* March 26, 2022 - Mental Health First Aid – 8am-5pm, FCFC
* March 28, 2022 – Mammogram Coach at FCFC 10am-3pm
* May 4, 2022 – Collaborative, 8:30am, FCFC
* May 5, 2022 – Food Summit, 9am, FCFC
* May 5, 2022 – Board Workshop – Task Force Reports, 5:30pm, FCFC
* May 6, 2022 – Kinship Care Focus Group, 10am-12:30pm
* May 10, 2022 – Region 1 Family Connection Planning Retreat

*Directors from all counties to be at FCFC for the day*

* April 19, 2022 – Board Meeting, 2pm, FCFC