

EXECUTIVE BOARD MEETING

AGENDA

February 10, 2022 2:00 PM

1. CALL TO ORDER
2. REVIEW MINUTES FROM LAST MEETING – January 13, 2022
3. COMMITTEE REPORTS
4. **Finance** – Tom Niswander
   1. Finance Report as of 1/31/22
   2. Banking Signatory Resolution
   3. Resolution for Establishment and Maintenance of Trading Accounts
   4. Capital Projects Update
5. **Strategy Team Reports**
   1. Mental Health Awareness – Anna Speessen
   2. Poverty Awareness – Sherry Morris
6. **Committees & Task Forces** 
   1. Volunteer – Tom Niswander
   2. Donor – Tom Niswander
   3. Collaborative – Sherry Echelberger

*This time is for brief conversation and scheduling of future task force meetings. Findings for all task forces are due in 90 days. Reports will be reviewed at that time.*

1. FEED FANNIN REPORT
2. DIRECTOR’S REPORT
3. Monthly Statistics
4. Upcoming Event Dates:

* February 14-17, 2022 – Volunteer Appreciation table set up in Pantry
* March 2, 2022 – Collaborative
* March 3, 2022 – Leadership Fannin Social Services Day, FCFC Hosting
* March 9, 2022 – Internal deadline for Annual Plan
* March 16, 2022 – Poverty Simulation

1. Building a Region of Resilience Grant Report (Pittulloch Grant)
2. New Opportunities for Kinship Care funding in Fannin