

EXECUTIVE BOARD MEETING

January 19, 2023 8:30 AM

1. CALL TO ORDER
2. REVIEW MINUTES FROM LAST MEETING – November 17, 2022
3. OFFICIAL BOARD BUSINESS
4. Resolution – Bylaw Changes (presented to Board on 1/4/2023)
5. Resolution – Impact100 Requested Resolution
6. Determine Annual Board meeting date
7. COMMITTEE REPORTS
8. **Finance** – Tom Niswander
   1. Mid-year P&L Recap, Actual to Budget
   2. Scope of Food Purchase Changes
   3. Impact 100 Revised Budget
   4. Capitalization of Potential New Van
   5. Audit & 990T Tax Return
9. **Nominating Committee** – Robert Gleadall
   1. Potential Board Members
   2. Set Target for Number of Members to Recruit
   3. Develop Timeline for recruitment, application, first meeting, on-boarding
10. **Fundraising –** Sherry Morris
    1. Recap & Financial Report
11. **Strategy Team Reports** 
    1. Mental Health Awareness
    2. Poverty Awareness
    3. Civic Dinner -Follow-up plus Data Review meeting, February 19, 9:30 am
12. **Communications & PR Report** – Kristy Lindstrom
13. DIRECTOR’S REPORT
14. Monthly Statistics
15. Data Review & Annual Planning
16. TSEMC Grant Application
17. Warming Shelter Review
18. Upcoming Event Dates:

* Mammogram Bus – Friday, January 27, 10am-3pm
* Civic Dinner & Data Review – February 10, 9:30am
* COLLABORATIVE – February 10, 11:30am
* BOARD MEETING – February 16, 8:30am
* Champions for Children, Snack In a Backpack, Fightingtown Tavern, February 23, 6-9p
* Leadership Fannin, Social Services Day, March 2