

EXECUTIVE BOARD MEETING

AGENDA

March 17, 2022 2:00 PM

1. CALL TO ORDER
2. REVIEW MINUTES FROM LAST MEETING – February 10, 2022
3. SPECIAL GUEST & SERVICE RECOGNITON – Cathy Cox-Brakefield
4. COMMITTEE REPORTS
5. **Finance** – Tom Niswander
   1. Finance Report as of 2/28/2022; Status of Brokerage Account
   2. GaFCP FY23 Funding
   3. Capital Projects Update – Generator, Conference Room A/V upgrade
6. **Strategy Team Reports**
   1. Mental Health Awareness
   2. Poverty Awareness
7. **Committees & Task Forces**

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

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

* March 21, 2022 – Annual Plan presentation to GaFCP, 9-10:30am
* March 22, 2022 – Poverty Awareness Strategy Team 1-3pm
* March 24, 2022 – Joint Comprehensive Plan for County
* March 29, 2022 – Volunteer Relations Task Force 1pm
* March 30, 2022 – Kinship Care, Exploratory Meeting
* April 6, 2022 – Collaborative
* April 15, 2022 – FCFC Staff Holiday
* April 21, 2022 – Board Meeting

1. EXECUTIVE SESSION