

EXECUTIVE BOARD MEETING

AGENDA

October 14, 2021 2:00 PM

1. CALL TO ORDER
2. REVIEW MINUTES FROM LAST MEETING – September 9, 2021
3. COMMITTEE REPORTS
4. **Finance** – Tom Niswander
5. Year to Date Review of Budget & Expenses
6. Pittullouch/Resilient Grant Money budget
7. 990T Review
8. Investment Policy Proposal
9. Staff PTO Policy Proposal
10. **Governance & By-Laws Committee** – Sherry Echelberger
    1. Overview of Process for Nominations and Voting for elections
11. **Strategy Team** – Anna Speessen
    1. Upcoming Mental Health Awareness Television Campaign
    2. Red Ribbon Week & Watch Party Activities
    3. Review of Community Service Conference – Kristy Lindstrom and/or Sherry Morris
12. **Tour of Homes Fundraiser –** Renee Lunney
    1. Update on Homes in program to date
    2. Update on Sponsorships received to date
    3. Covid Plans – Final Vote for in-person or virtual Tours
    4. Prep Task List for next 2 months
13. **Civic Dinner** – Sherry Morris
    1. November 4, 2021 at FCFC
    2. Overview of April 2021 Civic Dinner
    3. Questions for Attendees as provided by Resilient Georgia
    4. How Civic Dinner fits into FCFC Annual Plan
    5. Committee Volunteers & Facilitators

FEED FANNIN REPORT – Tom Niswander

1. DIRECTOR’S REPORT
2. Monthly Statistics
3. Housing Forum – Monday, October 18, Fannin High Performing Arts Center, 6-8pm
4. Chamber of Commerce - Eggs & Issues Breakfast, Tuesday, October 19, 8:30-10:30am
5. Coat Distribution, Nov 1-3 from 1-5pm, Nov 4 from 1-6pm; sorting/sizing prior on Friday, October 29, 10am-1pm