

EXECUTIVE BOARD MEETING

AGENDA

September 8, 2022 8:30 AM

1. CALL TO ORDER
2. REVIEW MINUTES FROM LAST MEETING – August 18, 2022
3. COMMITTEE REPORTS
4. **Finance** – Tom Niswander
   1. P&L Recap FY22, Actual to Budget
   2. Capital Expense Recap
5. **Fundraising**
   1. Status of Christmas Tour of Homes
6. **Strategy Team Reports –** Anna Speessen and Sherry Morris
   1. Mental Health Awareness
   2. Poverty Awareness
7. **Communications & PR Report** – Kristy Lindstrom
8. DIRECTOR’S REPORT
9. Monthly Statistics
10. Impact Fannin
11. Upcoming Event Dates:

* Tuesday, September 20 – Peer to Peer meeting, Calhoun
* September 26 – Great Pantry Makeover work day with Food Lion
* Thursday, September 29 10am-12noon  Roleplaying – staff from Ga Family Connection Partnership to lead training
* Wednesday, October 5 9am-1:15pm, Community Service Conference, Fairgrounds
* Wednesday, October 12 – Reality Day at Fannin High School
* ***Thursday, October 20 – Board Meeting, 8:30am***
* Friday, October 21 – Mammogram Bus at FCFC
* Monday, November 7, 10am-12noon Roleplaying – staff from Ga Family Connection