



— FANNIN COUNTY —  
**family connection™**

**Agenda**  
**EXECUTIVE BOARD MEETING**  
**Friday, February 16, 2024 8:30am**

- I. CALL TO ORDER
- II. CONSENT AGENDA (grouped and approved through one action)
  - a. Minutes from January meeting
  - b. Operations Summary Report (monthly pantry statistics reported herein)
- III. FEED FANNIN Status Report – Sherry Echelberger
- IV. COMMITTEE REPORTS
  - A. Finance** – Tom Niswander
    - a. Monthly Financial Report
    - b. Investment Update and Approval of Updated Reserves & Investment Policy
    - c. Approval of Resolution 2024-01, adding an investment account authorized user
    - d. Approval of FY2023 Audit Response
  - B. Fundraising** –
    - a. Appoint Chair & committee members
    - b. Soap Box Derby – May 4, 2024
  - C. Strategy Team Reports**
    - a. Family Care (Kinship) –Bonnie Villeneuve
  - D. Nominations & Government** – Robert Gleadall
    - a. Status of potential New Board members; introduction & approval timing
    - b. Board Officer discussion and election
    - c. Plans for Committee members for 2024
  - E. Old Business**
    - a. Potential Self-defense class – Brian Higgins
    - b. Update/Expansion of current camera system
  - F. Employee Position Realignment, Plans for future** – Robert Gleadall
- V. DIRECTOR'S REPORT
  - a. Annual Plan Activities & Schedule with GaFCP
  - b. Reschedule of Book Study & Poverty Simulation
  - c. Leadership Fannin

**Upcoming Dates:**

February 17 – Saturday Pantry Opening  
February 29 – Leadership Fannin  
March 5- Family Resource Center, virtual, Sherry only  
March 8 - Collaborative  
March 20 – Legacy training, Sherry, Indian Springs State Park  
March 22 - (Friday) Board Meeting (delayed due to Sherry's Travel Schedule)  
March 30 – Easter on the Farm, Family Care Outing, Morganton, GA  
April 1- April 8 – Sherry PTO  
April 12 – Collaborative  
April 16 – Peer to Peer, Calhoun, Sherry  
April 18 – Executive Board Meeting  
May 3 & 4 – Soap Box Derby, Fannin Middle School

Check events at: <https://fcfc1.org/calendar>