



— FANNIN COUNTY —
family connection™

Agenda
EXECUTIVE BOARD MEETING
Friday, May 24, 2024 8:30am

- I. **CALL TO ORDER**
- II. **CONSENT AGENDA** (grouped and approved through one action)
 - a. Minutes from April meeting
 - b. Operations Summary Report (monthly pantry statistics reported herein)
- III. **FEED FANNIN** Status Report – Robert Gleadall
- IV. **COMMITTEE REPORTS**
 - A. **Finance** – Tom Niswander
 - a. Monthly Financial Report
 - b. Budget Cycle – Planning Schedule
 - c. Banking Resolution – Update to Officers elected in March
 - d. Staffing Transition preliminary plans
 - B. **Fundraising** –
 - a. Soap Box Derby - Brian Higgins
 - b. Christmas Tour of Homes – Chris Martinez
 - C. **Strategy Team Reports**
 - a. Family Care (Kinship)
 - 1. Support Group
 - 2. Project Coordinator Announcement
 - b. Mental Health
- V. **DIRECTOR’S REPORT**
 - a. Bethesda Clinic – Initial report
 - b. Conflict of Interest forms
- VI. **ADJOURN**

SHORT EXECUTIVE OFFICER’S Meeting

FINANCE COMMITTEE MEETING – preliminary budget

Upcoming Dates:

May 27 – Closed – Memorial Day Holiday
May 28 – First Day at work – Associate Director, Intern, Family Care
May 29 - New Board Member (and Employee) Orientation
June 13 – Early Literacy Program, 10:30am – 12 Noon, FCFC
June 18 – Peer to Peer Meeting – Annual Retreat, Cedartown – Jacqueline & Sherry to attend
June 21 – Board of Directors Meeting
June 25 – Financial Literacy Class, open to all, 5:30pm
July 4 & 5 – July 4th holiday – Office Closed
July 16-18 – Legacy Training – Sherry traveling
July 19 – Executive Board Meeting
July 27 – Back to School Bash

You can find the calendar of events at: <https://fcfc1.org/calendar>