

**Haralson Family Connection Coalition  
Quarterly Collaborative Meeting  
April 18, 2013**

Meeting called to order by Steve Sampler who welcomed everyone. A special welcome to new board member, Heather Williams of Tallatoona CAP.

**Call for Committee Reports**

Minutes of the April 10, 2013 executive committee meeting were read and approved.

- M.** Betty Candler moved that the minutes be accepted, as read.
- S.** Jennifer Dobbs seconded the motion which passed unanimously.

Minutes of the January 17, 2013 collaborative meeting were read and approved with the following changes: add 5 years to how many years Anne served as Chairman and change Vicki's last name to Lambert.

- M.** Jennifer Dobbs moved that the minutes be accepted, as read.
- S.** Steve Sampler seconded the motion which passed unanimously.

The financial report was read and approved.

- M.** Terrell McBrayer moved that the minutes be accepted, as read
- S.** Betty Candler seconded the motion which passed unanimously.

- A.** Terrell McBrayer recommended that HFCC send an appreciation resolution to the Bremen Board of Education for their continued support as our fiscal agent.

**Old Business**

- Bremen Board of Education will remain the fiscal agent for FY 2014.
- 501c3 Status & 990 Filings: HFCC is reapplying for 501c3 status and the cost is \$850. Jim W. has completed the application and necessary addendums and as soon as he can get signatures from Steve S. and Bill A. will send in the re-application to the IRS.

**New Business**

- Coordinator's Contract: There were a couple changes made to the contract due to IRS regulations. We will include all expenses (avg. \$1200/yr. into Jim's contract amount with an addition of a \$1,000 raise which was approved by the executive committee at last week's meeting.

- M.** Melanie Harpe moved that the coordinator's contract be accepted.
- S.** Terrell McBrayer seconded the motion which passed unanimously.

- Budget: Steve Sampler presented the FY 2014 budget.

**M.** Elizabeth Langley moved that the FY 2014 budget be accepted.

**S.** Vicki Lambert seconded the motion which passed unanimously.

- Resolution: Jim presented the resolution regarding the Haralson County social worker position. Haralson County School Board voted to remove the Haralson County social worker. However, Jim felt that HFCC needed to address this because it affected many of our agencies.

**M.** Melinda Bentley moved that the resolution be accepted and presented to the Haralson County School Board.

**S.** Melanie Harpe seconded the motion which passed unanimously.

### **Strategic Plan Update**

Tara Chapman, Educated Workforce Chairman, gave an update. The engineering program was removed from the Haralson County high school but Honda Lock has chosen to help support the program by funding the robotics equipment. They are hoping to see other industries help with this project. Another project is to keep GED testing at the WGTC-Murphy Campus. There was a meeting held with WGTC. At this time, there will be paper testing available through December 2012. The team is working on finding a solution for this problem. The cost of testing is increasing from \$90 to \$160.

### **Presentation**

Jim spoke about Poverty Simulation and Teen Maze. He showed 2 videos showing how they are performed in the community. He is hoping to implement these program in Haralson County.

### **Adjournment**

**M.** Steve Sampler made a motion to adjourn the meeting.

**S.** Vicki Lambert seconded the motion which passed unanimously.

The meeting was adjourned.

Next Quarterly Meeting is Thursday, July 18, 2013 at 9am at the Chamber of Commerce building in Waco.