

Haralson Family Connection Coalition

Quarterly Collaborative Meeting

Minutes

October 17, 2013

Call to Order

Introductions and New Attendees (Bill A.)

Call for Reports: (Bill A.)

Chair Calls for Reading and Approval of Minutes

- Executive Committee meeting minutes (Oct., 2013)
 - Motion to approve minutes as read by Annette and second by Linda W., unanimously approved
- Collaborative meeting minutes (July, 2013)
 - Motion to approve minutes by Betty C. and second by Sumiko S. and unanimously approved

Chair calls for Reading and Approval of Financial Reports (Steve S.)

- FY2014-1st quarter report (Steve S.)
 - Motion to approve treasurer's report as presented by Dr. McBrayer, second by Linda W., and was unanimously approved

Updates:

- Teen Maze- The event is on track and Jim W. continues to work with both school systems to send 150 high school ninth graders to the event.
- Poverty Simulation- for Haralson County Schools. Administration is interested in doing this event for their staff in May of next year.

Old Business:

- Secretary position open on Executive Committee
 - Jim W. encouraged all to suggest possible candidates for this position which will be elected in January.
- Sewell Foundation grant request
 - Jim W. states that he will be applying for a grant (which we have received annually for the past 5 years) from the Warren and Ava Sewell Foundation. Request will be for \$7000.
- Board Member Confirmations
 - Jim W. reported that there are two new board member candidates. They are Malindy Ely with the H.C. Department of Community Health, and Fay Boyd, Director of the Head Start Program. Motion by David S. to accept these new board members was seconded by Linda W. These new candidates were accepted unanimously and their two year tour starts today.
 - Returning members- Jim W. presented a list of board members whose odd years term ended as of today's meeting. He asked for a motion to confirm this list of board members for another two year term. List is attached as a part of the minutes. Motion to confirm by Annette with second by Dr. McBrayer.

New Business:

- GaFCP presentation by Joey Mullins

- Three day statewide conference coming up Oct of next year. Members of the collaborative were encouraged to attend.
- Responsibilities of a GA Family Connection Collaborative- A document that will be signed by collaborative boards and coordinators which explains the relationship and responsibilities of collaborative to the family connection partnership.
- Election of Executive Committee/Board officers at January meeting
 - Jim W. encouraged members of the collaborative to consider going another layer deep in service by being on the ballot for Executive Committee and/or officers. Jim W. will send out request for nominees for Chairman, Vice-Chairman, Secretary, and Treasurer. Any interested person that is already on the bod may nominate themselves or another person for a position on the Executive committee which consists of four officers and up to five “at-large” memberships. The election will be held at the January meeting.

Special Presentations:

- Debra Schmill and April Rogers, Tallatoona CAP
- Alexandria Chambers, Health Navigator/Affordable Care Act, Gordon County Extension

Next Meeting Date: Thursday, January 16, 2014 @ 9 a.m. at the Chamber of Commerce in Waco