

# **Haralson Family Connection Coalition**

## **Quarterly Collaborative Meeting**

### **April 17, 2014**

#### Call to Order:

Meeting was called to order by Chair Bill Anderson

\*He welcomed all participants to the meeting and requested introductions of the group

#### Call for Reports:

Chair called for Reading and Approval of Minutes from last collaborative meeting

- Reading of Executive Committee meeting minutes (April 10, 2014)
  - Motion to approve by Anne C., second by Sharon E., unanimously approved
- Collaborative meeting minutes (January 23, 2014)
  - Motion to approve by Duane McManus, Second by Betty C, unanimously approved

Chair called for Reading and Approval of Financial Reports

- Steve Sampler not present, Jim W. presented the Quarter 3 Report
  - Motion to approve by Duane McManus, Second by Russell Nast, unanimously approved

#### Old Business:

- a) Jim W. reports that we have received our 501 (c)(3) status and have been declared a public charity.
- b) Jim W. reports that we have our agreement for the fiscal agent, Bremen BOE for FY 2015.

#### New Business:

- a) Jim recommends change in board of directors
  - i) Recommends Marcy Heath to represent State Rep. Kevin Cooke
  - ii) Recommends Tara Chapman to represent Chamber of CommerceMotion to approve changes by Betty Candler, Second by Anne Chaffin, unanimously approved
- b) Jim presented the Memorandum of Understanding between FC and BOE  
MOA needs to be submitted by June 30, 2014
- c) Jim reported time for renewal of Coordinator Contract for FY 2015  
Motion to accept contract by Duane McManus, Second by Elaine Hutcheson, unanimously approved

#### Updates:

\*Teen Maze for Haralson County

Will be held September 17 & 18

Set budget for \$17,000

Haralson County and Bremen City 9<sup>th</sup> and 10<sup>th</sup> grade students

Plan to be held every two years

\*Educated Work Force Strategy Team

Created a sub team between similar agencies working towards same goals. Includes WIA, Voc Rehab and Tallatoona CAP.

\*Community Stakeholder's Team

After school grant did not go through

Community Resource Fair will be held on May 1<sup>st</sup> @ Tallapoosa Primary School

\*Youth Challenge Academy

Jim presented power point

Betty suggested we involve the HC school counselors to discuss how to bring program to HC

\*Great American Promise

Similar to 12 for Life program

Apply through police department

Individual businesses will create spots for students to work 3 to 4 hours per day

\*L.A.M.P.

Two upcoming events for fundraisers:

June 14<sup>th</sup> – Doug Stone concert at WGTC

October 10<sup>th</sup> & 11<sup>th</sup> – ProAm Golf Tournament

**Next Meeting Date:** Thursday, July 17, 2014 @ 9 a.m. at the Chamber of Commerce