

Haralson Family Connection Coalition
Executive Committee Meeting Minutes
April 10, 2014

Attending: Bill Anderson, Elaine Hutcheson, Annette Johnson, Anne Chaffin, Jennifer Dobbs and Jim Winchester

- 1) Meeting called to order by Chair, Bill Anderson, at 9:09 a.m.
- 2) Call for review of minutes from last EC meeting – Bill A.
 - a) Motion to approve minutes from January 9, 2014 meeting by Anne Chaffin, second by Annette Johnson, unanimously approved.
- 3) Call for review of finance report – Jim W.
 - a) Pending approval by Steve Sampler and the Board
- 4) Old Business –
 - a) Jim reports that we have received our 501(c)(3) status and have been declared a public charity. Jim reports that we have our letter from the IRS.
 - b) Jim gave an update on the status of the stolen computer. Restitution of \$550 was court ordered.
 - c) Jim reports that we have our agreement from our fiscal agent, Bremen BOE for FY 2015.
- 5) New Business –
 - a) Jim requested that due to the fact that not many people contact his office on the phone that is supplied and that most folks use his cell phone that we shut off Sewell office phone and transfer that amount into Jim's contract to go toward his personal/work phone.
 - i) Motion to approve to amend Jim's contract by Annette Johnson. Second by Elaine Hutcheson, unanimously approved.
 - b) Jim recommends changes in board of directors.
 - i) Recommends Marcy Heath to represent State Rep. Kevin Cooke
 - ii) Recommends Tara Chapman to represent Chamber of Commerce
 - c) Jim reports MOA needs to be renewed by June 30, 2014.
 - i) Motion to approve MOA with corrections by Annette Johnson, Second by Anne Chaffin, unanimously approved.
 - d) Jim reports it is time for renewal of coordinator contract for FY 2015

- i) Motion to renew Jim's contract contract for FY15 by Anne Chaffin, Second by Annette Johnson, unanimously accepted.
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- 6) Updates –
 - a) Teen Maze for Haralson County
 - b) Educated Workforce Strategy Team updates
 - c) Community Stakeholders (SSF) Team
 - d) Meeting with WIA, TCAP and Voc. Rehab

 - 7) New programs to explore –
 - a) Voc Rehab Transition services for youth
 - b) WIA Youth Services
 - c) Sobriety Treatment and Recovery Team (Start) program
 - d) Adult mentoring program

Next EC meeting is scheduled for Thursday, July 10, 9:00 a.m. at Sewell Mill
Next Collaborative meeting is on Thursday, April 17, 9:00 a.m. at Chamber