

Haralson Family Connection Coalition
Executive Committee Meeting Minutes
October 9, 2014

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

- 1) Meeting Called to order by Vice Chair, Anne Chaffin at 9:14 a.m.
- 2) Call for review of minutes from July 9, 2014 by Anne.
 - A) Motion to approve minutes from last meeting by Elaine, Second by Annette, unanimously approved
- 3) Call for review of finance report
 - A) Motion to approve finance report with corrections by Anne, Second by Elaine, unanimously approved
- 4) Old Business –
 - A) BOD even year confirmations and new members
The Executive Committee reviewed the Board Reinstatement Process for upcoming Collaborative meeting
Recommendations for new members:
 - i) Richard Wagner – Board of Commissioners
 - ii) Melanie Robinson – HC Behavioral Health
 - iii) Chase Croft – City of Buchanan
 - iv) Chad Henderson – Buchanan Police Chief
 - v) Kim Johnson – Willowbrooke
 - B) Sewell Foundation grant assistance request – Jim will make this request in November
- 5) New Business –
 - A) Officer elections will be held in January. Jim will be in touch with all current officers to see if they want to be on the ballot. He will also ask the members of the board of directors if they are interested in being on the ballot. Currently there are 7 members of this committee and the by-laws say we can have 9 members.
- 6) Collaborative meeting agenda items
 - A) Educated Workforce Strategy Team updates
 - i) Great Promise Partnership – Update by Dorthea Graham
 - B) Community Stakeholders (SSF) Team
 - i) Teen Maze – recap
 - C) Collaborative Vitality Survey

Adjournment

Next EC Meeting is scheduled for Thursday, January 8, 9:00 a.m. at Sewell Mill
Next collaborative meeting is on Thursday, October 16, 9:00 a.m. at C.O.C.