

Haralson Family Connection Coalition

Executive Committee Meeting

October 8, 2015

Minutes

Attending: Bill Anderson, Elaine Hutcheson, and Jim Winchester. A quorum not being present no items were voted upon.

Chair, Bill Anderson, called meeting to order

Minutes from July 9, 2015 EC meeting were reviewed with no changes

Finance report was given by Jim Winchester who reports that the first quarter expenses were in line with the needs of the organization and that we are on track with spending.

Old Business

There was no old business to discuss

New Business

Jim reports that it is time to apply to the Sewell Foundation for addition funds to cover our rent and other operating expenses. This will be done in November.

Reappointment of returning members of board of directors will occur at the October meeting of the Board of Directors.

New Board member recommendations- The following new folks will be nominated for inclusion on the board of directors at our October collaborative meeting.

Barbara Tipton for WIOA program

Belinda Bentley for CASA

LaKenya Logan for Tallatoona CAP

Karen Kirchler for WGTC-Adult Literacy (Jackie Lowe will attend as her proxy)

Darla Guiden for Vocational Rehabilitation

Next collaborative meeting is Thursday, October 15, 9 a.m. at the Greater Haralson Chamber of Commerce building in Waco.