

**Haralson Family Connection Coalition  
Executive Committee Meeting Minutes  
July 10, 2014**

Attending: Bill Anderson, Annette Johnson, Betty Candler, Steve Sampler, Jim Winchester and Jennifer Dobbs

- 1) Meeting called to order by Chair, Bill Anderson at 9:05 a.m.
- 2) Call for review of minutes from April 10, 2014 by Bill
  - A) Motion to approve minutes from last meeting by Betty, Second by Steve, Unanimously approved
- 3) Call for review of finance report
  - A) Motion to approve finance report by Annette, Second by Betty, Unanimously approved
- 4) Call for review of Proposed Budget FY '15
  - A) Amended budget proposal to include costs for the Georgia Family Connections Conference in the amount of 700.00, bringing the total budget for FY 2015 to a total of \$52,204.
  - B) Motion to approve new budget by Bill, Second by Annette, Unanimously approved.
- 5) Old Business -
  - A) MOA has been signed and completed.
  - B) DHS contract is completed.
  - C) Office telephone is officially off.
- 6) New Business -
  - A) BOD selections in October  
Steve Sampler will now represent the Greater Haralson Chamber of Commerce.
- 7) Collaborative meeting agenda items
  - A) Educated Workforce Strategy Team updates
    - I) Great Promise Partnership
    - II) Youth Challenge Academy has accepted a student from Bremen HS.
  - B) Community Stakeholders (SSF) Team
    - I) Community Resource Fair - recap
    - II) Community Resource Cards - update
  - III) Efforts to bring the faith community further into the work
    - 1) Community Christian Council
    - 2) Toxic Charity
  - C) Upcoming HFCC events
    - I) Back 2 School Event
      - 1) Rebel Fest - August 2<sup>nd</sup>
      - 2) Bremen Rec Dept - July 19<sup>th</sup>
      - 3) Cost of FC books - 250.00 for postage
    - II) Teen Maze
      - 1) Grants from Wal-Mart and Sewell Foundation
- 7) Program items for collaborative meeting

- A) Primary functions of collaborative related to technical assistance offered by GaFCP Staff by Joey Mullins or Annetta Berry of GaFCP.
- B) New DOL Manager, Terrance Hale, presents on the state of our region

Next collaborative meeting is on Thursday, July 17 at the Chamber of Commerce