



EXECUTIVE COMMITTEE – AGENDA

Thursday, August 16, 2012 8:30 am
Eagles Way Church, Griffin, GA

Call to Order – Will Doss, Chair

Minutes- moved by Donna Park, second by Cynthia Tidwell

Financial Report – July 2012 (Regina Abbott)

- Balance- \$62,000
- \$29,902 came in primarily because of \$10,000 grant from Family Connections for low birthweight initiative, \$5,000 for backpack, \$5,000 for first steps (funding through November 30). Opportunity for another \$10,000 from Family Connections for Low birthweight prevention
- sent in \$12,000 grant request to governor's office for First Steps. We will more than likely receive the grant. Funds will go specifically to direct services
- \$300 in financial contributions for Back to School Bash
- Received a reimbursement from Second Chance Act Re-entry of \$3,100
- On track for re-entry grant
- Family Connections budget (\$45,000)
- Middle Georgia EMC \$2,500 for Backpack Food; Housing Authority \$1,000
- Motion by Pam McCollum, second by Donna Parks

Executive Director Report

- B2SB was a huge success. Joe Ward, Jr. brought in a lot of volunteers. Gave out 900 bookbags. 25 kids didn't get served. By 1:15, we'd given out everything we had. Plans are already in place for next year. Meeting with Kelly Leger and a representative from a shoe company who wants to donate 1000 pairs of shoes. Arve's has expressed interest in partnering with us next year. Joe Ward, Jr. has volunteered to be the chairperson for next year
- Already received SWIFT booklets. Kelly Leger has them. We have plenty of business cards
- Senior Issues- looking for other ideas to get involved in, including designing a magnet with important numbers that seniors can put on their refrigerators.
- PAC- exploring the possibility of combining it with Healthy Youth in order to maximize resources. Will Doss cautioned that we keep the integrity of the PAC. Regina said that with the EPI, we'll have something to keep PAC moving/interested.
- PCAS- low birthweight initiative is proceeding as planned. Regina and Joseph will meet with hospital personnel
- RTF- Joseph met with Theo and rep. from Washington.
- Backpack Food program- Startup date October 16. Committee met with Dr. Jones and he will meet with his principals in September. He will announce what schools will serve as pilot. We have decided to serve 70-100 students initially. Schools are directly related to promising neighborhoods grants (Moore, Atkinson, Anne Street, Jackson Rd).
- Met with Harry Kierbow and he gave connection for Atlanta Food Bank. Harry has space to store food for volunteers to pack bags. He needs some volunteers to be there on the day

VISION: All citizens of Spalding County will be safe, educated, healthy and community-minded.

MISSION: To improve the well-being and health conditions of families through a collaborative system of physical, mental, emotional, and spiritual supports.

it's delivered to make sure the food is there. Decided to use grocery bags instead of bookbags. Pam asked if that would make it more noticeable. Joseph said that the idea is to put the grocery bags inside the kids' bookbags. Donna Parks said that the issue would be whether or not the bags had to be washed and grocery bags would be easier/more convenient.

- First Assembly is committed to donating every month, but they want to be sure that their money goes to Anne St.
- The group can become a member of Partners in Education
- Donna Parks was added to the Backpack Food Program committee

Coordinator Report

- MOA with health department has been sent to their district department
- Met with Molly to take the First Steps equipment/material to the health department
- Listening tour was on August 9th. Will Doss said that Family Connections was there and open for suggestions
- RASS workshop is still scheduled for October 1 (one in the morning and one in the afternoon)
- 6th month no-cost extension for Re-Entry grant contingent on a revised timeline
- Need to revise budget/vote on it
- Want to use the extra money to get a financial audit. We should get one annually. Pam recommended Bob Baker
- Will Doss signed for a renewal with Georgia Center for Nonprofits
- Focus group for Re-entry was rescheduled to October
- Longterm recovery committee- still working on wrapping up. Patricia will turn over the records to us when she's finished
- Got the Promising Neighborhoods planning grant in. We put in 30 hours for counseling (contracting with McIntosh Trails) after meeting with the principal at Kelsey. He said that the kids come into the alternative schools without resources to rehabilitate them. Another problem is kids not being able to graduate because they can't pass the graduation test. Some go to a private school so they won't have to take the test. The grant has some money for New Horizons, New Directions. Agreed to provide a few scholarships
- Met with Headstart in Jackson. They have a classroom for 22 four year old students for Spalding County. If they don't get students, they will lose the funding. Donna Parks said that we could fill up the classes because Spalding County Headstarts have waiting lists
- Neighborhood Summit- September 22. They will be presenting on Neighborhood Nexus, which gathers information and puts it online to make information more available. Regina extended invitations to ex. committee. Bob Dull offered his van which will hold 15 people. If we get more than 15, we can use the motorcoach for \$300. We want to pay the registration fee for the Steering Committee members, which would cost approximately \$180
- Donna Parks said that Bruce from AZ Kelsey said there's no heat and air at Kelsey, but we can still keep the room

Old Business

- 2012 Board Strategic Plan Update- Will Doss
 - asked if the format of the governance strategic plan was pleasing to members. Regina needs to know if there are any other significant events.
- Finalize Annual Meeting Agenda- Will Doss
 - set for Tuesday, September 18. Will discuss info about annual audit (costs/bids); put it on business agenda to vote on it
 - nominating committee report will present at retreat
- Nominating Committee Report- Pam McCollum
 - Chair: Stephanie Windham



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- Past chair: Will Doss
- Secretary: Cynthia Tidwell
- Parliamentarian- Bob Dull
- Treasurer: Donna Parks
- At-large: Jewel Walker-Harps
- Vice Chair: Carmen Caldwell
- E-mail Chain- Bob Dull
 - Bob Dull was absent
 - will be put on retreat agenda

New Business

- DOJ Second Chance Act Re-Entry
 - Six months no-cost extension
 - Budget revision
- Motioned by Donna Parks; second by Pam McCollum
- Partnership between school system, Housing Authority, and Chamber of Commerce for grants- asked if collaborative could contract with whoever is hired to be mentoring coordinator so that they're under contract with no benefits package; one year funding. Responsibilities will be the school system's. Will Doss asked if the job description/MOUs can be emailed out before the ex. committee votes on it
- Hospital wants to do a 5K run on September 15 to raise money for Backpack Food Program

Next Meetings

- Collaborative Meeting on September 12, 2012, 9 am Spalding Co Health Dept Training Room
- Executive Committee Meeting on September 20, 2012, 8:30 am at Eagles Way Church
- Board Meeting on September 18, 2012, 10:30 am – 1 pm at UGA Research Garden

Adjourn