



# SPALDING COLLABORATIVE BOARD MINUTES

<b>Meeting/Project Name:</b>	Spalding County Collaborative Authority for Families & Children			
<b>Date of Meeting:</b>	03/17/2015	<b>Time:</b>	12:00 – 1:00pm	
<b>Minutes Prepared By:</b>	Regina Abbott	<b>Location:</b>	Spalding Regional Hospital	
<b>1. Meeting Objective</b>				
Conduct business (approve minutes, accept financial report, approve plans and contracts, and consider new business) Review plan progress				
<b>2. Attendance at Meeting (6)</b>				
Will Doss	Phyllis Easton-Barkley	Irma Lewis	Jewel Walker-Harps	Regina Abbott
Joseph Walker				
<b>3. Action</b>				
<b>Topic: Call to Order</b>				
Vice-chair Will Doss				
<b>Topic: Prayer / Pledge</b>				
Will Doss				
<b>Topic: Minutes</b>				
Motion to approve by Carmen Caldwell; second by Eula Redding. Unanimous vote.				
<b>Topic: Financial Report</b>				
Low attendance; deferred to next meeting.				
<b>Topic: Conflict of Interest</b>				
Annual review and execution of disclosure statements completed by those present.				
<b>Topic: FY2016 Family Connection Annual Plan</b>				
Low attendance; deferred.				
<b>Announcements</b>				
Date of June meeting confirmed for 4 <sup>th</sup> Tuesday since it was previously published in the annual organization plan rather than the usual 3 <sup>rd</sup> Tuesday.				
<b>Adjourn</b>				
Will Doss				

Submitted by:	Regina Abbott, Coordinator
Approved by:	Cynthia Tidwell, Chair