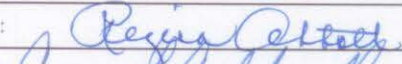





SPALDING COLLABORATIVE EXECUTIVE COMMITTEE MINUTES

Meeting/Project Name:	Spalding County Collaborative Authority for Families & Children		
Date of Meeting:	12/17/2015	Time:	8:30-10:00am
Minutes Prepared By:	Regina Abbott	Location:	Eagles Way Church
1. Meeting Objective			
Conduct business (approve minutes, accept financial report, review plan progress, and consider new business).			
2. Attendance at Meeting (6) Quorum = 4			
Executive Committee: Cynthia Tidwell, Jewel Walker-Harps, Donna Parks, John Quinn, Carmen Caldwell, Will Doss; Staff/Regina Abbott, Joseph Walker.			
3. Action			
Topic: Call to Order			
Chair Cynthia Tidwell			
Topic: Minutes			
Approval of August 20, 2015 and October 15, 2015 minutes; motion by John Quinn; second by Jewel Walker-Harps. Unanimous vote.			
Topic: Financial Report			
Motion to accept through November 30, 2015 (attached) by John Quinn; second by Carmen Caldwell. Unanimous vote.			
Topic: Social Network Structure and Dynamics of GaFCP Collaboratives Pilot Study			
Motion by Will Doss and second by Jewel Walker-Harps to apply \$500 stipend from participation in pilot study to deficit accounts beginning with the lowest (Charity Detox) and moving to the next (Back to School Bash). Unanimous vote.			
Topic: Family and Community Engagement Grant / DECAL Race to the Top Grant			
Motion by Carmen Caldwell and second by Jewel Walker-Harps to authorize making application for \$10,000 grant to support families with dual language learners and/or children with disabilities ages 0-8. Unanimous vote.			
4. Updates			
Topic: Director's & Coordinator's Reports			
Attached.			
Topic: Charity Detox			
Archway Executive Committee offered to take the lead; begin with six or seven of the main charities, Food Pantry, Spalding Samaritans, Salvation Army, First Methodist Church, Christian Women's Center			
Topic: Community Health Assessment			
Health assessment being used by Morehouse School of Medicine in work with Spalding, Lamar, and Meriwether County Health Departments on HIV project; 18-24 year olds paid stipend to assist with survey; YAC and EPI			
Topic: West Central Georgia Community Transformation Coalition			
Forces of change assessment completed during the October 9 meeting			
Topic: Doc Holliday Fundraiser			
\$500 donation applied to Back to School Deficit.			
Topic: Member in Good Standing			
Any organization not meeting the minimum standards as defined by the membership policy, shall be considered "not in good standing." A letter stating such is acceptable if necessary.			
Topic: Next meeting			
Thursday, January 20, 2016 at 8:30 am at Eagles Way Church			
Submitted by:	 Regina Abbott, Coordinator		
Approved by:	 Carmen Caldwell, Chair		