



A GEORGIA
family connection
 COLLABORATIVE

Spalding County Collaborative Authority for Families & Children 2024 Governance Calendar

Board (1 hour; 4 per year, 4 th Thurs)	Executive Committee (1½ hours; 4 per year; 4 th Thurs)	Location	Notes
Jan 25, 2024 1:00-2:00pm		TBD	Consent Agenda Annual COI disclosure Collaborative Responsibilities Governance Review report Review draft updates to Legislation, Bylaws and Policies & Procedures “Telling our Story” video project update Annual Data Review Synopsis
	Feb 22, 2024 1:00-2:30pm	TBD	Fiscal Agent designation due Collaborative Responsibilities due
Mar 28, 2024 1:00-2:00pm		TBD	Consent Agenda FC Annual Plan & Budget approval Approve updates to governing documents “Telling our Story” video project reveal
	May 23, 2024 1:00-2:30pm	TBD	Review FY2025 contracts
Jun 27 2024 1:00-2:00pm		TBD	Consent Agenda Approve FY2025 Contracts Appoint Governance Review Committee
	Aug 22, 2024 1:00-2:30pm	TBD	Appoint Nominating Committee
	Sep 26, 2024 1:00-2:30pm	TBD	Report from Nominating Committee
Oct 24, 2024 1:00-3:00pm – Retreat 3:00-4:00 – Board Meeting		TBD	1-hour board mtg: Adopt governance changes Elect officers Terms expiring 12/31 Appointments for 2025

Pursuant to GA Code § 50-14-1 (2022), all meetings of the Spalding County Collaborative Authority for Families and Children, Inc. are open to the public.