



— SPALDING COUNTY —
COLLABORATIVE AUTHORITY
FOR FAMILIES AND CHILDREN
family connection™

EXECUTIVE COMMITTEE – AGENDA
Thursday May 30, 2024, 10:00 am – 12:00 pm*
Eagles Way Church, 100 Hudson Rd, Griffin, GA 30224

Spalding Collaborative serves as the local decision-making body, bringing community partners together to develop, implement, and evaluate plans that address the serious challenges facing Griffin–Spalding’s children and families.

Vision: All citizens of Spalding County are safe, educated, healthy and community minded.

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

Function: To engage partners.

We do this by: Connecting people, partners, and community organizations.
Sharing data and other information.
Enhancing communication.
Responding to community needs.
Linking people with community resources.
Building capacity.

Call to Order – Clayton Kendrick, Chairman

Establish Quorum – Jewel Walker-Harps, Secretary

Election of Officer – Clayton Kendrick
Vice Chair Warren East (*action item*)

Minutes – Jewel Walker-Harps
February 22, 2024 Minutes (*action item*)

Financial Report – Regina Abbott, Executive Director
Period Ending March 31 and April 30, 2024 (*action item*)
Griffin-Spalding Tornado Relief Fund 2023 through April 30, 2024 (*action item*)

Director’s Report – Regina Abbott
Spalding County Voluntary Organizations Active in Disaster Update
2022 Form 990 Period Ending June 30, 2023
FY2024 Family Connection Partnership & Kaiser Permanente Women’s Health / Low Birthweight Project Report
FY2024 CSBG Educational Prosperity Funds Update
FY2024 CSBG Youth Nutrition Program Funds Update
FY2024 Spalding County Economic Prosperity Line-Item Budget Update
BPFFK Historical Contributions Report
Youth Advisory Council Update

Old Business
Results of May 9, 2024 Electronic Votes – Clayton Kendrick
(1) Year 1 FY2025 - 2027 Family Connection Annual Plan
(2) FY2025 Budget

New Business
Thorpe Charitable Foundation MOA (*action item*) – Regina Abbott
FY2025 Contract Reviews – Clayton Kendrick
Family Connection (Sub-sub-contract)
Griffin Spalding Mentor Program (Sub-subcontract)
Backpack Food for Kids Program (Sub-contract)
Proposed Bylaws Amendments – Clayton Kendrick
Policy & Procedure for Electronic Voting (*action item*) -- Clayton Kendrick
FY2024 Annual Plan Implementation Review – Annetta Scantlin, GAFCP Region 4 Manager*

Next Meetings
Partner to Partner Collaborative Meeting, June 12, at 9am, Virtual
Board Member Orientation, June 27, 2024, at 11:30 am, Spalding County Senior Center (lunch provided)
Board Meeting, June 27, 2024, at 1pm, Spalding County Senior Center
Executive Committee, August 22, 2024, at 1pm, TBA

Adjourn