



**BOARD OF DIRECTORS – AGENDA**

Thursday, August 29, 2024, 12:00 pm

Virtual

**Call to Order** – Clayton Kendrick, Chair

**Prayer / Pledge**

**Welcome**

**Roll Call / Establish Quorum** – Jewel Walker-Harps, Secretary

**Minutes** – Jewel Walker-Harps

Approve Board of Directors April 18, 2024 minutes (*action item*)

**Financial Report** – Regina Abbott, Executive Director

Accept July 2024 Financial Report (*action item*)

Accept G-S Tornado Relief 2023 Financial Report through March 2024 (*action item*)

Budget Updates

Accept Form 990 for Period Ending June 30, 2023 (*action item*)

**New Business**

Adopt Amended By-Laws – Bylaws Committee (*action item*)

Griffin+Spalding Military Affairs Committee – Dick Morrow

Board Retreat – Tony Clark

**Old Business**

Nominating Committee – Clayton Kendrick

**Executive Director's Update** – Regina Abbott

Nonprofit Liability Insurance Renewal

Dept of Audits & Accounting Immigration / Biennial Reports and DCA Authority Registrations completed

FY2023 – FY2025 Contracted Services Report

SC-VOAD Disaster Long Term Recovery Update / Travel Trailer Donations

FY2024 Q4 Family Connection Quarterly Report (YAC, Mentoring, Operation MIST, BPFFK)

FY2025 BPFFK

FY2025 GSMP

**Other Updates**

2024 Doc Holliday BBQ & Music Festival – Will Doss

Educational Prosperity – Jewel Walker-Harps

Archway – Carmen Caldwell

YAC Update – Carmen Caldwell

**Next Meetings**

Partner to Partner Monthly Meeting, September 11, 2024; 9:00 am; Virtual

Executive Committee Meeting, September 26, 2024; 1:00-2:30 pm; Virtual

Collaborative Board Retreat, October 24, 2024 1-3 pm; Board Meeting, 3-4 pm, Location TBD

**Adjourn**