

AGENDA - Wayne County Family Connection
August 27, 2012 9:30 to 11:00 am Family Connection Office
 WCFC Goal: All People In Wayne County Will Make Positive Life Choices.

Call to Order and Welcom: Glenn Jackson, Chair

Introductions and Brief Team Reports: Glenn Jackson (New Member Information – Please see Lisa Brewer) Please introduce yourself and if you are a Team Leader (Safe Kids, PCA Wayne, Youth Development, Educated and Working Community) please give an update report.

New Business: Volunteer Recruitment Fair; Self Assessment due 9/30/12;

Old Business: Hunters for the Hungry – Fundraiser needed to pay for processing; FC Press Sentinel Article Sign Up Sheet

Minutes of June 18, 2012 Meeting – Additions or corrections? **Vote Needed**

(All pre and post meeting documents are posted on www.waynehelp.com, Family Connection Members Area, before and after each meeting. Please take time to review.)

Financial Reports – Vote Needed

1. *State Grant:* Margaret Morphet – (If you have any questions about the state grant financial report or Board of Education Policy, contact Toni Williams, 427-1000)
2. *General Account Patterson Bank* – Margaret Morphet - **FY12 Audit no findings**

State	Grant	Beginning Balance 07/01/12			\$45,000.00
	Check #	Description	Deposit	Withdrawal	Balance
		Contractor Services Jul/Aug		\$6,833.32	
		Officers SEC Revision		\$50.00	
		ATC and Webelectronics		\$162.00	
		Ending Balance 08/27/12			\$37,954.68
Patterson	Bank	Beginning balance 07/01/12			\$24,162.90
		Safe Kids Equipment		\$1,472.36	
		Safe Kids Deposit	\$600.00		
		Literacy Books Mailings Jul/Aug		\$1,506.68	
		Literacy Deposits	\$175.00		
		Youth Development Equipment		\$4,059.75	
		Ending balance 08/27/12			\$17,899.11

Executive Directors Report: - Lisa Brewer (see handout) – FY13 Annual Plan Review: focus areas are Education, school attendance, and drop-out Prevention community wide. Workshops to include: community building, professional and personal development.

Board Updates – Glenn Jackson

- **Vacancy** – Family Representative
- **Nelda Simmons** – Screven Board Seat
- **Melinda Laager** – ATC Board Seat

Next Meeting Date – Monday, September 24, 2012 at 9:30 a.m

Please complete the meeting evaluation form! Thank you for coming, adjourn.