

**AGENDA - Wayne County Family Connection**  
**September 24, 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 Welcome: 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:** Self Assessment (break out to complete) – (Lisa)

**Old Business:** Hunters for the Hungry – Fundraiser needed to pay for processing/need a volunteer to coordinate this or seek donations; Volunteer Recruitment Fair (Lisa)

**Minutes of August 27, 2012 Meeting – Judy Stone** Additions or corrections?

(All pre and post meeting documents are posted on [www.waynehelp.com](http://www.waynehelp.com), Family Connection Members Area, before and after each meeting. Please take time to review.) **Glenn Jackson – Vote Needed**

**Financial Reports –**

1. *State Grant:* Margaret Jacobs – (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 - **Glenn Jackson Vote Needed**

State	Grant	Beginning Balance 08/28/12			\$37,954.68
			Deposit	Withdrawal	Balance
		Contractor Services (Sept)		\$3,416.66	
		Regular Operating (Directories, PO Box Renewal, PS Renewal)		\$1,162.00	
		ATC		\$31.00	
		<b>Ending Balance 09/24/12</b>			<b>\$33,345.02</b>
<b>Patterson</b>	<b>Bank</b>	<b>Beginning balance 08/26/12</b>			<b>\$17,899.11</b>
		Safe Kids Car Seats		\$668.64	
		Literacy Books Mailings		\$810.35	
		Literacy Deposits	\$100.00		
		Graduation Fair – YD/VAG		\$1012.15	
		Sunset Tutoring Deposit	\$200.00		
		Martha Jones – Tutoring		\$200.00	
		<b>Ending balance 09/24/12</b>			<b>\$15,507.97</b>

**Executive Directors Report:** - Lisa Brewer (see handout) – Youth Leadership Summit; PATH Book Project; PATH Social Skills Workshop;

**Board Updates – Glenn Jackson**

- Vanessa Johnson - Family Representative

*Final thoughts, questions, comments*

Next Meeting Date – Monday, October 22, 2012 at 9:30 a.m

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