

AGENDA - Wayne County Family Connection
January 28, 2013 9:30 to 11:00 a.m. Family Connection Office
“Where our community comes together”

Call to Order: *Glenn Jackson, Chair*

Welcome and announcements: *Glenn Jackson, Chair*

- Please sign in if you haven’t already. Sign in sheet and name cards are on the table.
- Refreshments and restroom location.

Introductions and member announcements: *Glenn Jackson, Chair*

Executive Director Report and announcements: *Lisa Brewer, Executive Director*

- Copy of report provided.
- Need two volunteers to help Susan update the Resource Directory.
- Annual Planning January and February. Community Building Concepts starting in March.
- Webelectronics Inc. – small stipend to help cover costs of some website work.

Minutes approved for November 26., 2012 meeting – *Glenn Jackson, Chair* - Additions or corrections? **Vote Needed**

Financial Reports – Vote Needed

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 Jacobs* -

State	Grant	Beginning Balance 11/26/12			
		Description	Deposit	Withdrawal	Balance
					\$26,350.70
		Contractor Services: Dec/Jan		\$6833.32	
		Telephone and Website		\$248.00	
		Ending Balance 01/28/13			\$19269.38
Patterson	Bank	Beginning Balance 11/26/12			\$14,446.53
		Martha Jones Tutoring	\$300.00	\$300.00	
		WOW Dep/Dec-Feb Book Mailouts	\$1000.00	\$2899.09	
		Book Sales Dep/Book Order	\$500.00	467.70	
		VA: Amazon/Staples/Cooler for H4H/Dep Slips/Techsoup		\$261.60	
		YD: GAFCP Dep/VIP Supplies/Mad City Money Supplies/USPS	\$292.45	\$559.66	
		Ending Balance 01/28/13			\$12,050.93

Annual Planning – Celeste Orr, Region 9 Community Support Specialist

Questions, thoughts, comments?

Glenn Jackson: Thank you for coming! Please complete the meeting evaluation form and leave on the back table!