



Morgan County Family Connection Board Meeting
Tuesday, February 19, 2013 @ 8:30 AM
Morgan County DFCS - AGENDA

- Call to Order and Roll Call** *Janet Woodard, Chair*
- Approval of Minutes** *Janet Woodard, Chair*
- Coordinator Report** *Velde T. Hardy, Coordinator*

****Governance Updates***

- New Board Members – Approval and Swearing In
- Confirmation of FY2014 Board Membership
- FY2014 Board Positions – Chair, Co Chair, Secretary

**** Budget/Finance Report***

- Morgan County Family Connection Budget Report
 - o FY2014 Family Connection Fiscal Agent Update
 - o Projected FY2014 Budget Reduction
- Morgan System of Care Budget Report
 - o SOC Fiscal Agent Update

****Planning and Evaluation Updates***

- FY2013 Annual Plan at a Glance
- Strategy Team Chairs
- FY2014 Annual Plan Update and Approval

****Publicity and Public Will Updates***

- Social Media Campaign
 - o New Website, Facebook Page, Twitter Account, Email
- Coordinator's Community Presence/Visibility

Old Business

- Multi-County Family Connection Board Training
- Enforcing Underage Drinking Laws Grant
- Commercial Sexual Abuse of Children Training

New Business

- 2013 Board Luncheon
- 2013 Spring Vision Event
- Legislative Lunch @ Capitol

Final Discussions *Janet Woodard, Chair*

Adjournment *Janet Woodard, Chair*

NEXT MEETING DATE:
TUESDAY, March 19, 2013
8:30AM – MORGAN COUNTY DFCS OFFICE

Mission: *Morgan County Family Connection will be a catalyst for expanding citizen's awareness of the needs of Morgan County Children and families; and for encouraging community partnerships to address these needs.*