

**AGENDA - Wayne County Family Connection**  
**February 25, 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*

**Nominating Committee for FY14 Executive Board** – *Glenn Jackson, Chair*  
*Chair, Chair Elect, Secretary, Treasurer*

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

- Copy of report provided.
- Need two volunteers to help Susan update the Resource Directory.

**Minutes approved for January 28, 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* -

<b>State</b>	<b>Grant</b>	<b>Beginning Balance 01/29/12</b>			
		Description	Deposit	Withdrawal	Balance
					<b>\$19,269.38</b>
		Contractor Services		\$3416.66	
		ATC Phone Bill		\$31.00	
		<b>Ending Balance 02/25/13</b>			<b>\$15,821.72</b>
<b>Patterson</b>	<b>Bank</b>	<b>Beginning Balance 01/29/12</b>			<b>\$12,050.93</b>
		Volunteer Fair Costs		\$452.51	
		Wayne Literacy Donation	\$2550.00		
		Wayne Literacy March Book Mail-out		\$1015.60	
		Book Sales Deposit	\$200.00		
		<b>Ending Balance 02/25/13</b>			<b>\$13,332.82</b>

**Annual Planning** – Celeste Orr, Region 9, CSS and Lisa Brewer – Session II

**Next meeting is March 25, 2013 at 9:30 a.m.**

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