

## Advisory Committee Meeting Minutes

Monday, April 23, 2018

- I. Call to Order: 5:15 pm
- II. Roll Call: Present: Richelle Facchine, James Hercik, Jolene Hough, Logan Howard, Meg Howard, Jodee Proud, Kendall Sisler, Melissa Wontroba  
Excused: Matthew Crutchman, Vincent DiPaolo, Jo Jankoski, Janet Jones, Selina Matis
- III. Minutes were moved and approved:  
Motion by Melissa Wontroba  
Second by Richelle Facchine
- IV. Fiscal Report:
  - A. Monthly report submitted and approved
- V. Old Business: none
- VI. Correspondence: none
- VII. Committee Reports:
  - A. Membership Committee: Application for membership was accepted and Melissa will call references.
  - B. Fundraising Committee: 5K run is to be held on May 26<sup>th</sup>. Need volunteers for race day. Donation for lottery tree and Chinese auction.
  - C. Public Relations: There were several articles during the past month. Upcoming events: May is Foster Parent Appreciation Month, first week of June is Child Welfare Appreciation Week, and the second week of June is Child Welfare Providers Appreciation Week. Donations

were made by Sen. Stefano of totes. Looking for blankets, diapers, wipes, toothbrushes, backpacks, etc.

VIII. Administrator's Report: John Fritts conducted CYS 101 training for the board. Overview of the agency was held and exposure to various laws.

Suggested on a program concerning the recruitment of foster homes.

IX. New Business: none

X. Adjournment:

Motion by Kendall Sisler

Second by Meg Howard