

## **Advisory Committee Meeting February 26, 2018 AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approve Minutes from October 2017 Meeting
- IV. Fiscal Report
  - A. Monthly Report will be submitted in writing
  - B. Year-end Fiscal Report
- V. Old Business
  - A. By-laws review and update
- VI. Correspondence
  - A. thank you to all donators
    - A. Fayette board of Relators
    - B. Bar Association
    - C. Individuals
  - B. Welcome letter to Jodee Proud
- VII. Committee Reports
  - A. Membership Committee
    - a. Members?
    - b. Monica Valari term expires March
    - c. Review of new applications
      - i. Meg Howard
      - ii. Brandon Gilmore
      - iii. Logan Howard
      - iv. Dr. Selina Matis
      - v. Janet Jones
  - B. Fundraising Committee
    - a. Members?
    - b. Report on Vendor Show
  - C. Public Relations Committee
    - a. Members
    - b. Therapy Dog's Article
    - c. Christmas donations letter to the Editor
    - d. Week of June 1-6
    - e. Trauma Summit
    - f. Testimony to the policy committee

VIII. Administrator's Report

- A. Request for funds for Easter Egg hunt Party March 24
- B. Client charged with Harassment
- C. Partnership with FCDAC
- D. Staffing
- E. Union update

VIII. New Business

IX. Adjournment