

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