

Marion County Children's Alliance - Board of Directors
Agenda
September 1, 2010

I. Invocation

II. Introductions: Scott Hackmyer

III. Approval of May Board Minutes

IV. Alliance Monthly Meeting Chairman – Scott Hackmyer

V. Annual Auditor Report – Duggan & Joiner

VI. Coordinator's Report - Mike Jordan

- 1) 10th Annual "Children's First" Breakfast
Wednesday, October 27, 7:30 a.m. – Hilton Hotel
- 2) Approval CCASA oversight
- 3) Contracts with CLM Workforce for Pathways Grant
- 4) Summer Activity Guide
- 5) Charity Cookout
- 6) Medical Assistance Report
- 7) Teen Pregnancy Workgroup
- 8) Financial Report
- 9) Providers' Survey
- 10) Workgroups Summary

VII. Organization Reports:

- 1) Kids Central - Cyndi Schuler

VIII. Workgroups & Staff Reports

1. Family Violence Prevention – Monica Bryant
2. Afterschool Programs – Nancy Castillo
3. Grants Development – Gerry Brent
4. Childhood Nutrition – Joanna Bennett
5. Autism & Other Disabilities – Sylvia Miller & Howard Moon
6. Safe Kids – Donna McCroan
7. Mentoring – Jim Bullock
8. FCN – Jim Bullock
9. Teen Pregnancy Prevention – Rashad Jones

IX. Round Table

X. Future Alliance Meetings

Faith Community Network	Wednesday, 9/8 – noon, OPD
Safe Kids Coalition	Friday, 9/10 – 9:00 a.m., Health Dept. Coleman Ctr. Conf. Rm.
Family Violence Prevention	Monday, 9/13 – 11:00 a.m., Sheriff's Office
Marion County Disability Alliance	Tuesday, 9/14 – noon, ARC Marion
Mentoring Workgroup	Wednesday, 9/15– 11:30, Jail Admin. Conf. Room
Grant Advisory Workgroup	Thursday, 9/23 – 11:00 a.m., OPD
Teen Pregnancy	Thursday, 9/23 – 11:00 a.m., Health Dept. Coleman Ctr.
Tobacco Coalition	Thursday, 9/23 – 4:00 p.m., Health Dept. Coleman Ctr. Conf. Rm.
Childhood Nutrition	Monday, 9/27 – 9:00 a.m., Health Dept. Coleman Ctr. Conf. Rm.
Alliance Monthly Meeting	Wednesday, 10/ 6 – 11:30 a.m., Jail Adm. Bldg.
Alliance Annual Breakfast	Wednesday, 10/27 – 7:30 a.m., Hilton Hotel
Board of Directors	Wednesday, January 5, 2011 – 11:30 a.m., Jail Adm. Bldg.