Monthly Committee Report

Committee	Finance
Committee Chair	Karen Poteet
Posting for Board Meeting Date:	October 9, 23
Meeting Date	9/29/23
Present Members	Karen, Arnie, Peggy, Cindy Everly
Absent Members	none
Meeting Notes	Discussed financial statements, budget vs actual and other topics. Discussed the MOU with Journey to Success for $25,000 approved by the Executive Committee. Also discussed the upcoming The Center for Adoption Support and Education (C.A.S.E.) sub-contracts with the National Foster Parent Association (NFPA) for up to $25,000 to collaborate with

	C.A.S.E., core partners, and the Children's Bureau in the development, implementation, and evaluation of the National Center for Adoption Competent Mental Health Services Initiative, funded by the Children's Bureau of the Administration on Families and Children, Department of Health and Human Services, grant #90CO1145-01-00.
Motion 1	The Finance Committee respectfully submits to the the Board to approve a $10,000 budget line item move from the Adm. Assistant payroll to Consultant under Subcontract Expense to utilize Jan Brown as Adm. Assistant at $25 per hour and to perform IT support as needed at $40 per hour until 12/31/2023.
Next Meeting	11/3/23
Email	pkirby232@gmail.com