**General Membership Meeting**

**November 9, 2023 10:00 am - 11:30am**

**Monarch Place-Dedication Hall** **100 Brugh Avenue**

**Butler, PA 16001**

The mission of the Butler Collaborative for Families is to build a unified and integrated network of services by using a multiple-agency approach to break down barriers and strengthen the system of care for individuals and families of Butler County.

1. **Welcome**

BCF Co-Chairs Becky Clouse and Linda Thoma

1. **Review and approval of the October 12, 2023 General Meeting minutes**
2. **Budget & Finance Committee Report- BCF Treasurer**

**Restricted Funds: $ Unrestricted Funds: $ Total:**

1. **Subcommittee Reports:** 
   1. **Marketing & Events Committee Report**

**Holiday Huddle** is on December 14, 2023 from 4 to 7pm at Monarch Place, Dedication Hall. Presentation of Mini-grant recipients, collaboration on emerging community needs and gaps heading into 2024. Vendor tables available, free to members, $25 to non-members. Toy Drive for the Lighthouse, new toys for younger children and $25 gift cards to teens from Amazon, Walmart, or Sheetz.

* 1. **Resource and Development Committee Report**

Tricia Pritchard on Excel training offered from BC3, member discount. Current Post-it note needs are starting to be addressed- Amanda Feltenberger will address homelessness in February General Meeting, Janet Arida will bring in Grief Support information and glad to speak to you, Ken Clowes will speak to Hope is Dope being opened to the community in January.

* 1. **Any Current Ad-hocs**

1. RAM this upcoming weekend
2. **BCF Mini-grant Proposals, Presentations and Vote**
3. **Nominations to fill vacancies on the BCF Executive Committee**

The current slate of Executive Committee nominees and the position for which each has been nominated.  When nominations are concluded, you will be asked to vote for ONE nominee for each Executive Committee position.

The floor is now open for additional nominees for any Executive Committee position. Each candidate had the opportunity to discuss why there were best for the job.

1. **Partnering Collaboratives Updates:**
   1. **Butler County Prevention Council (BCPC)– Amanda Feltenberger**
   2. **Butler County Local Housing Options Team (LHOT)– Allyson Rose**
   3. **Butler County Early Care and Education Council (ECEC)– Julie Thumma**
2. **Upcoming Membership Events** Membership Drive for 2024.
3. **New Business:**
4. **Gap Identification/ Discussion**

1. **Next General Meeting: January 11, 2024 at 10:00 am – 11:30 Monarch Place**

1. **Adjournment of Membership Meeting**
2. **Agency networking, collaboration and information sharing (networking with a purpose)**