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| **FAMILY EDUCATION SOCIETY**  **GOALS REPORT CARD** | | | | |
| **EXECUTIVE DIRECTOR: Prior to your board meetings, use this template to record your report to the Board.**  **FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** | | | | |
| **MEETING DATES: June 17, 2020 ( reporting till the end of May)** | | | | |
| **#** | **CORE AREA OF BUSINESS** | **GOAL** | **EXECUTIVE DIRECTOR’S REPORT** | **BOARD REPORT** |
| **2** | Human Resources | Increased staff   * Admin / Book-Keeper * Parent Ed Coordinator * FASD Youth Worker * PCAP Worker * Volunteer Coordinator | For Information**: FASD Team lead was hired and is receiving training.**  For Discussion:  For Action: |  |
| **3** | Financial Resources | Regular, accurate reporting  Well-written policies  Ability to capture grants and other financial resources. | For Information**: Complete monthly financials to Children Services fro Home Visitations, Parent Ed. and FRN hub. Had a zoom meeting with Susan and Wanda to fix up some of the financial reporting.**  For Discussion:  For Action |  |
| **4** | Board Development | Support is provided to the board so they can more effectively and meaningfully participate in their duties. | For Information:  For Discussion:  For Action: |  |
| **5** | Advocacy | We communicate the work / programs we do effectively so that people are aware of and can access our services | For Information**: Continue to be a part of several meetings including a rural FRN meeting, GP FRN meeting, ICA meeting, CSD meeting, PFVN leadership meeting, O.H. staff meeting and Children’s Mental Health staff meeting and continue to participate as a AHVNA board member. Also, continue to chair our local GP Coalition.**  For Discussion:  For Action |  |
| **6** | Support Groups | Explore ways to resource support groups | For Information**: Have stared a partnership with AHS to run a fathers group. Have been running a virtual parent support group. Starting a grand parent raising grand children support group.**  For Discussion:  For Action: |  |
| **7** | Healthy Families Program | To assess the need and projected growth of the program over the coming years | For Information**: Continue to provide virtual support. Have completed performance reviews for Healthy Families.**  For Discussion:  For Action |  |
| **8** | Education | To expand education programs to meet community needs | For Information**: Have started some virtual groups. Planning to start a COS and Active Parenting virtual soon.**  For Discussion:  For Action: |  |
| **9** | FASD Support | Family units of individuals with FASD receive supports to assist them to improve their quality of life | For Information**: Team Lead hired fro the position. Have begun to including her in the performance reviews. FASD reports handed in. Running a virtual caregiver support group in partnership with FASD Network.**  For Discussion:  For Action: |  |
| **10** | PCAP | To reduce FASD effects or impacts and adverse childhood events on children through support for mother-to-be living high-risk lifestyles | For Information: **Have let go PCAP mentor. Currently have job posting listed.**  For Discussion:  For Action: |  |
| **11** | Family Literacy | Strengthening Family Literacy and maintain the program. | For Information: **Attended CALP meeting. CALP guidelines have been adjusted again. We are working to planning programming with some changes for the coming year.**  For Discussion:  For Action: |  |
| **12** | Other |  | For information: **Spend a significant amount of time addressing COVID19 planning.** **Have submitted several grants for computers, mental health position, and books from indigo.**  **Also met with Hi-Tech to get information and quote for computers and technology upgrade.**  For Discussion  For Action: |  |

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| **1** | Operations | Find relocation that better fits programming needs. | For Information**: May need to bring this back to the table soon as CS is moving forward with opening the FRN.**  For Discussion:  For Action: |  |

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| **FAMILY EDUCATION SOCIETY**  **BOARD STRATEGIC PRIORITIES REPORT CARD** | | | |
| **EXECUTIVE DIRECTOR: Prior to your board meetings, use this template to record your report to the Board.**  **FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** | | | |
| **MEETING DATES: June 17, 2020** | | | |
| **#** | **STRATEGY** | **EXECUTIVE DIRECTORS REPORT** | **BOARD REPORT** |
| 1 | Continue to advocate with CFS Contact Specialists to ensure adequate funding, closing service gaps, and future growth. | For Information: **Have attended meeting regrading new FRN.**  For Discussion:  For Action: |  |
| 2 | Create a fundraising committee to develop a plan for garnering funds including, but not limited to:   * Events * Gaming * Grants * Etc. | For Information:  For Discussion:  For Action: |  |
| 3 | Hirer book-keeping and administrative staff. | For Information:  For Discussion:  For Action: |  |
| 4 | Revise Board manual. | For Information:  For Discussion:  For Action: |  |

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| **FAMILY EDUCATION SOCIETY**  **BOARD ADDITIONAL STRATEGIES REPORT CARD** | | | |
| **EXECUTIVE DIRECTORS: Prior to your board meetings, use this template to record your report to the Board.**  **FES BOARD: At each board meeting, please record any decisions and any forward movement on these goals.** | | | |
| **MEETING DATES: June 17, 2020** | | | |
| **#** | **STRATEGY** | **EXECUTIVE DIRECTOR’S**  **REPORT** | **BOARD REPORT** |
| 2 | Board development plan. | For Information:  For Discussion:  For Action: |  |
| 3 | Explore partnership opportunities. | For Information**: Continuing to build relationships with new FRN Spoke agencies. Also new partnership for fathers group.**  For Discussion:  For Action: |  |
| 4 | Attract and retain Board members. | For Information**: Sent a board recruitment letter to board members to send out. I have sent one to Greg at AHS.**  For Discussion:  For Action: |  |
| 6 | Develop a Board orientation and recruitment process. | For Information:  For Discussion**:**  For Action**:** |  |

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| 1 | Create social media presence. | For Information:  For Discussion:  For Action: |  |
| 5 | Explore space alternatives. | For Information: **May need to bring this back to the table soon as CS is moving forward with opening the FRN.**  For Discussion:  For Action: |  |