

**RESOLUTION FY2023-05**

**Family and Children's First Council**

August 22, 2022

**WHEREAS**, in accordance with Ohio Revised Code 121.37, the Executive Director is a mandated member of the Family and Children's First Council (FCFC); and

**WHEREAS**, mandated members have agreed to financially support a Coordinator and Wrap-Around Coordinator position, as well as supporting Wood County family's needs with flexible funding; and

**WHEREAS**, there has been a growth in successful outreach and families served, resulting in increased cost;

**NOW THEREFORE**, be it resolved the Board supports the increase in funding to \$20,000, to continue to best serve Wood County Families.

Board Members	Yes	No	Absent	Abstain
Allan Baer			X	
Matthew Battiato	✓			
Karen Baron	✓			
Judy Ennis	✓			
Scott Kleiber			X	
Brandy Laux			X	
Dan Lambert				✓
Leslie Miller	✓			
Rachel Moore	✓			
Jason Morris			X	
Hallie Nagel			X	
Erica Parish	✓			
Amanda Sharp	✓			
Corey Speweik			X	
Frank McLaughlin	✓			

Judy motioned to approve this resolution Matt seconded. This resolution is is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin 8/22/2022

Board Chair

Date