



July 29, 2016 10:00 – 1:00 PM Bob Walton Plaza Building, 6th Floor Conference Room

Topic	Discussion	Action/Results
Welcome / Breakfast	Jacqui Bryant welcomed members and called the meeting to order.	
New Business		
I Bike You Bike	<p>Debra L Franklin is a League of American Bicyclist, LCI #5505. She offers Training Classes, Consultations, & Speakers Bureau for Bicycling, a multimodal form of Transportation. Owner of the Bicycle Oven Company & sponsors a mobile Bicycle Tool Room.</p> <p>Deb discuss riding bicycles and the importance of maintaining the bicycles. There was a Bike Drawing.</p> <p>Bicycles 4 Foster Care on August 16th @ 3 PM 222 S Church St, Charlotte NC 28202, Phone: 704-886-8221: Collecting donated brand new bicycles for distribution to youth in foster care after participation in a Learn to Ride program and bicycle maintenance class. All Bicycling 4 Foster Care programs are led by certified League Cycling Instructors. 501C3 organization</p>	For your information
WSOC News Segment	The final taping of the WSOC News Segment on Foster Care.	
Old Business		
Youth and Family Services - Adoption Social Worker	<p>Stacy Johnson, Licensing Worker introduced herself to members, ask if anyone had questions.</p> <p>Foster Parent ask for her contact information.</p>	For your information
Youth and Family Services – Licensing	Wandrika Borders, Licensing Worker introduced herself to members, ask if anyone had questions.	For your information



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Social Worker	Foster Parent ask for her contact information.	
Vote: Board of Directors	<p>Members voted on the following MCFAPA Board positions:</p> <ul style="list-style-type: none"> • President – Jacqui Bryant • Vice President – Sloan Crawford • Treasurer – Regina Haines • Secretary – Becky Santoro 	For your information
MCFAPA Non-Board Positions	<p>The following MCFAPA positions are currently available:</p> <ul style="list-style-type: none"> • Volunteer Coordinator – TBD • Parent Mentoring Program Lead (NAAC model) – TBD • Marketing Coordinator – Suzi Allora • Recruitment Coordinator – Lisa Link • Clothing Closet Coordinator – Terrance Massey • Clothing Closet Assistant – Pamela Jolly • Board at Large – Katie Finch, TKV President 	For your information
Round Table	<p>Terrance Massey, Clothing Closet Coordinator announced the Clothing Closet accepts donations such as</p> <ul style="list-style-type: none"> • Gently Used clothes • New clothing • Financial donation (Gift cards) • In need of Boys clothing (toddler and up) 	