**Board Meeting**

**April 4, 2018**

**1:00pm-3:00pm Wellness Center**

**1:00PM-1:15PM**

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of March 7, 2018
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM**
* DOH/PHS/HV Grant deliverables/Activities Update (Diana/Noelle) **1:30 PM-1:45PM**
* Community Survey Update (Ginny/Noelle) **1:45PM-1:50PM**
* Attendance at Upcoming Health Fair (All) **1:50PM-2:00PM**
* Access to Mental Health CRUNCH Final Planning Review **2:00PM-2150PM**
* Request for Support JJB Youth Subcommittee (Diana) **2:15-2:25**
* KAH/Upcoming Events Planning (All) **2:25-2:45 PM**
* Review of Activities/Time Line/Action Items **2:45PM-3:00PM**

**Additional Items of Discussion**

* Adjourn