**Board Meeting**

Sept. 7, 2016

1:00pm-3:00pm Wellness Center

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of Aug. 3, 2016
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Review Plan/Discuss UNM Health Wellness Fair Sept. 21st event
* Review Plan Rio Communities Health Fair Oct. 21st event
* CWC Binders ect. Storage (Peggy)
* Planning for next CRUNCH (All)
* Review/adoption of Speaker Policy
* DOH funding update FY 2017 (Ginny)
* Selected Strategies from Action Plan—Standing Items
  + - 1. Kids At Hope No Exceptions (Bart)
      2. SBHC progress (Peggy and Diana)
      3. Mentorship Program (Stephen, Diana, Father Robert)
      4. Capacity Building (All)
* CWC Rio Communities Assessment Update and Request for Payment of Contractor standing item(Peggy)
* United Way Grant/Media/LED Sign Update (Diana)
* Action Plan/Follow Up on Action Items

**Additional Items of Discussion**

* Adjourn