

**Board Meeting**

**April 3, 2019**

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

**1:00PM-1:10PM**

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 3/13/19
  + Treasurer Report March
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) **1:10 PM-1:25 PM**
* Grant, Grant deliverables/Activities Update (Diana/Noelle) **1:25 PM-1:35PM**
* Anna Age 8 Community Planning Meeting Next Steps (All) **1:35PM-1:50PM**
* Wings for Life United Way Grant Debrief and follow up (All) **1:50PM-2:05PM**
* KAH Local Trainings (Noelle) **2:05pm-2:15PM**
* CRUNCH Fuel Your Family Debrief (All) **2:15-2:25PM**
* OSAP/Community Survey update (Linda) **2:25-2:35PM**
* MRGDA Update (Noelle/Diana) **2:35pm-2:45pm**
* Tracking Volunteer Hours and Fiscal Management Update (Carol/Peggy/Noelle) **2:45pm-2:55PM**
* Review of Activities/Time Line/Action Items **2:55 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn