**Board Meeting**

**August 2, 2017**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of July 12, 2017
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM**
* PHS Community Partnership Grant Deliverables update (Ginny) **1:30 PM-1:35PM**
* DOH Update (Ginny) **1:35 PM-1:40 PM**
* KAH Training (All) **1:40-1:55 PM**
* Planning for Health Access Crunch (All) **1:55 PM-2:15 PM**
* Planning for CWC Retreat (All) **2:15 PM-2:30 PM**
* Development of Procurement/Financial Policy Update (Diana and Noelle) **2:30PM-2:45 PM**
* Review of Activities/Time Line/Action Items **2:45 PM-3:00PM**

**Additional Items of Discussion**

* CWC Binders ect. Inventory & Storage and Scanning Planning Follow Up (Tabled until the Fall)
* Adjourn