**Board Meeting**

**September 6, 2017**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of August 2, 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) **1:40-1:50 PM**
* Planning for Health Access Crunch (All) **1:50 PM-2:10 PM**
* Planning for CWC Retreat (All) **2:10 PM-2:20 PM**
* Development of Procurement/Financial Policy and Vendor Payment Policy (Diana, Noelle, and Peggy) **2:20PM-2:35 PM**
* Interns from UNM **2:35pm-2:45pm**
* Review of Activities/Time Line/Action Items **2:45 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn