**Board Meeting**

July 12, 2017

1:00pm-3:00pm Wellness Center

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of June 7, 2017
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Welcome Noelle/Plans for Training/Transitioning
* Coordinators (New Agenda Item going forward)
* PHS Community Partnership Grant Deliverables update (Ginny)
* DOH RFP (Ginny)
* KAH Training/Funding Request
* Planning for Health Access Crunch
* Development of Procurement/Financial Policy Update (Father Robert)
* CWC Executive Meeting/General Meeting Format (Diana and all)
* CWC Rio Communities Assessment Update on Final Report (Diana/Peggy)
* United Way Grant/Media/LED Sign Update (Diana)
* Update on the Urban Gardens Program (Lindsey)
* Review of Activities/Time Line/Action Items

**Additional Items of Discussion**

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