

**Board Meeting**

**May 2, 2019**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 4/3/19
  + Treasurer Report April
  + 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**
* Financial Management Update/Monthly Match (Noelle) **1:35PM-1:45PM**
* Anna Age 8 Community Planning Action Lab (Diana/Noelle) **1:50PM-2:00PM**
* KAH (Noelle) **2:00pm-2:05PM**
* CRUNCH June at Ana Becker Park (All) **2:05-2:20PM**
* June 5th Board Planning Retreat (All) **2:20-2:35PM**
* OSAP/Community Survey update (Linda) **2:35-2:45PM**
* MRGDA Update (Noelle/Diana) **2:45pm-2:50pm**
* Review of Activities/Time Line/Action Items **2:50 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn