**Board Meeting**

**September 5, 2018**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of August 1, 2018
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) **1:10 PM-1:25 PM**
* Grant deliverables/Activities Update (Diana/Noelle) **1:25 PM-1:35PM**
* LED Sign Discussion (Diana/All) **1:35PM-1:45PM**
* Health Security for New Mexicans Campaign (Diana) **1:45PM-1:55PM**
* Anna Age 8 Community Forum (All)  **1:55PM-2:05PM**
* KAH Co-Community Event (All) **2:15-2:25**
* Update Meeting with County/Next Steps (Diana/Noelle) **2:25pm-2:35pm**
* CWC Branding Options Check in (Diana) **2:35pm-2:45pm**
* Review of Activities/Time Line/Action Items **2:45PM-3:00PM**

**Additional Items of Discussion**

* Adjourn