

**Board Meeting**

**August 7, 2019**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 7/3/19
  + Treasurer Report June
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions
* Audit Report FY19

**Business**

* Presentation by Mark Maydew of Valencia Urgent Care (Duke City) **1:15PM-1:35PM**
* Coordinator’s Report (Noelle) **1:35PM-1:45PM**
* Grant, Grant deliverables/Activities Update (Diana/Noelle) **1:45-1:55PM**
* Financial Management Update/Monthly Match (Noelle) **1:55PM-2:00PM**
* Anna Age 8 Updates/Taskforce Support Budget (Diana) **2:00PM-2:10PM**
* KAH Training Debrief/Next Steps(all) **2:10pm-2:25PM**
* Collaborative CRUNCH update (Noelle/Diana) **2:25-2:35PM**
* Review Timeline for upcoming planning for events (All) **2:35-2:40PM**
* OSAP/Strategic Plan and Core Team Planning (Linda) **2:40-2:50PM**
* MRGDA Update (Noelle/Diana) **2:50pm-2:55pm**
* Review of Activities/Time Line/Action Items **2:55 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn