

**Board Meeting**

**September 4, 2019**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 8/7/19
  + Treasurer Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Public Safety and Mental Health Discussion (Peggy) **1:15PM-1:30PM**
* Coordinator’s Report (Noelle) **1:30PM-1:40PM**
* Grant, Grant deliverables/Activities Update (Diana/Noelle) **1:40-1:50PM**
* Financial Management Update/Monthly Match (Noelle) **1:50PM-2:00PM**
* Anna Age 8 Taskforce updates **2:00PM-2:10PM**
* KAH Training updates **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