**Board Meeting**

June 7, 2017

1:00pm-3:00pm Wellness Center

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
	+ Minutes of May 3, 2017
	+ Treasurer Summary Ledger and Report
	+ Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* PHS Community Partnership Grant Deliverables update (Ginny)
* Follow Up on HV Grant final report (Lindsey)
* DOH RFP (Ginny)
* Con Alma/Other Grant Applications (Lindsey)
* Board participation on/with Local Collaborative (Diana)
* Review of Activities and Time Line (Lindsey)
* Development of Procurement/Financial Policy Update (Father Robert)
* CWC Binders ect. Inventory & Storage and Scanning Planning Follow Up
* Selected Strategies from Action Plan—Standing Items
	+ - 1. Kids At Hope No Exceptions (Bart and Stephen and Diana)
			2. SBHC progress (Peggy and Diana)
			3. Mentorship Program (Stephen, Diana, Father Robert)
			4. Capacity Building (All)
* CWC Rio Communities Assessment Update on Final Report
* United Way Grant/Media/LED Sign Update (Diana)
* Update on the Urban Gardens Program (Lindsey)
* Action Plan/Follow Up on Action Items

**Additional Items of Discussion**

* Adjourn