**Board Meeting**

**February 7, 2018**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of January 10, 2018
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM**
* PHS Community Partnership Grant update (Noelle) **1:30 PM-1:35PM**
* DOH/PHS Grant deliverables Update (Diana/Noelle) **1:35 PM-1:45PM**
* Attendance at Upcoming Health Fairs (All) **1:45-1:55**
* Access to Mental Health CRUNCH Planning(All) **1:55PM-2:10PM**
* KAH/Upcoming Events Planning (All) **2:10-2:30 PM**
* Review of Activities/Time Line/Action Items **2:30 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn