

**Board Meeting**

**July 3, 2019**

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

**1:00PM-1:10PM**

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 5/2/19
  + Treasurer Report April
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Presentation by Dana Millen from the Health Securities Act **1:10 PM-1:35 PM**
* Coordinator’s Report (Noelle) **1:35 PM-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 Community Planning Action Lab (Diana/Noelle) **2:00PM-2:10PM**
* KAH (Noelle) **2:10pm-2:15PM**
* Debrief on June CRUNCH at Ana Becker Park (All) **2:15-2:25PM**
* Review Timeline for upcoming planning for events (All) **2:25-2:40PM**
* OSAP/Community Survey update (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