**Board Meeting**

**November 1, 2017**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of Oct. 4, 2017
  + 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 Deliverables update (Noelle) **1:30 PM-1:35PM**
* DOH Update (Diana/Noelle) **1:35 PM-1:45 PM**
* KAH Next Steps (All) **1:45-2:00 PM**
* Planning for Health Access Crunch (All) **2:00 PM-2:15 PM**
* Planning for CWC Retreat (All) **2:15 PM-2:25 PM**
* Rio Communities Health Fair Debrief(Peggy) **2:25 PM-2:40PM**
* Review of Activities/Time Line/Action Items **2:40 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn