**Board Meeting**

July 6, 2016

1:00pm-3:00pm Wellness Center

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of May 4, 2016 and June 1, 2016
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions
  + Treasurer Summary Ledger and Report
* Audit Committee

**Business**

* Review, Edit (if needed), and approve Community Donation Policy (All)
* JJB Family and Community Wellness Subcommittee Funding Request (Diana)
* Planning for next CRUNCH (All)
* DOH funding for FY 2017 (Ginny)
* Selected Strategies from Action Plan—Standing Items
  + - 1. Kids At Hope No Exceptions (Bart)
      2. SBHC progress (Peggy and Diana)
      3. Mentorship Program (Stephen, Diana, Father Robert)
      4. Capacity Building (All)
* CWC Rio Communities Assessment Update and Request for Payment of Contractor standing item(Peggy)
* United Way Grant/Media/LED Sign Update (Diana)
* Action Plan/Follow Up on Action Items

**Additional Items of Discussion**

* Adjourn