**Board Meeting**

**January 10th, 2018**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
	+ Minutes of November 1, 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 update (Noelle) **1:30 PM-1:40PM**
* DOH/PHS Grant deliverables Update (Diana/Noelle) **1:40 PM-1:55PM**
* Vote for Removal of Stephan Chavez from Board **1:55-2:00PM**
* Consideration of Election /Change of Offices (Treasure and Secretary and Vice President) **2:00-2:10PM**
* Access to Health CRUNCH and Retreat Debrief(All) 2:10 PM-2:30PM
* KAH/Upcoming Events Planning (All) **2:30-2:45 PM**
* Review of Activities/Time Line/Action Items **2:45 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn