

**Board Meeting**

**February 5, 2020**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 1/8/20
  + Treasurer Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report/Grant Deliverable Activities Update (Noelle) **1:15PM-1:30PM**
* Financial Management Update/Monthly Match (Noelle) **1:30PM-1:40PM**
* Anna Age 8 Update **1:40PM-1:45PM**
* KAH update **1:45PM-1:55PM**
* Review of remaining Priorities/Updated Calendar **1:55pm-2:05PM**
* Next CRUNCH Planning **2:05-2:15PM**
* OSAP/Strategic Plan and Core Team Planning Update (Linda) **2:15PM-2:35PM**
* MRGDA Update/SHARENM Planning Grant (Noelle/Diana) **2:35-2:45PM**
* All of Us Update (Linda) **2:45-2:55**
* Review of Activities/Time Line/Action Items **2:55 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn