**Board Meeting**

Dec. 7, 2016

1:00pm-3:00pm Wellness Center

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
	+ Minutes of Oct. 12th and Nov. 10th (Retreat)
	+ Treasurer Summary Ledger and Report
	+ Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* PHS Community Partnership with Health Councils (Valerie Quintana)
* Debrief of Retreat (Nov. 10th)
* Planning for Jan. 18th CRUNCH
* Follow Up on Coordinator Position/HV Grant (All)
* DOH Report for FY 2017 (Ginny)
* CWC Binders ect. Storage Planning (Discuss and Set January Date)
* Selected Strategies from Action Plan—Standing Items
	+ - 1. Kids At Hope No Exceptions (Bart and Stephen and Diana)
			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