**Board Meeting**

**June 6, 2018**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
	+ Minutes of May 2, 2018
	+ Treasurer Summary Ledger and Report
	+ Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM**
* DOH/PHS/HV Grant deliverables/Activities Update (Diana/Noelle) **1:30 PM-1:45PM**
* Community Produce Crunch Final Planning (Diana/Noelle) **1:45PM-2:00PM**
* CWC Annual Retreat (All) **1:50PM-2:00PM**
* KAH Debrief on Training Next Steps (All) **2:00PM-2:15PM**
* Reordering Checks/Treasurer Items for Discussion (Peggy and Carol) **2:15-2:25**
* Review of Activities/Time Line/Action Items **2:25PM-2:35PM**

**Additional Items of Discussion**

* Adjourn