**Board Meeting**

May 4, 2016

1:00pm-3:00pm Wellness Center

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of April 6, 2016
  + Treasurer Summary
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Report out on Alliance Gathering/Reimbursement Submission (Diana)
* Report out on Consensus Workshop (Diana)
* Report out on SBHC meeting (Peggy and Ginny)
* Planning for next CRUNCH (All)
* DOH deliverable ongoing plans and report, ongoing-- (Ginny)
* Kids At Hope No Exceptions Update (See Bart’s Report/Request)
* JJB Family and Community Wellness Subcommittee Request (Diana)
* CWC Rio Communities Assessment Update and Request for Payment of Contractor on-going item(Peggy)
* United Way Grant/Media/LED Sign Update (Diana)
* Action Plan/Follow Up on Action Items

**Additional Items of Discussion**

* Adjourn