**Board Meeting**

**August 1, 2018**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
	+ Minutes of June 6, 2018 (The Retreat on June 29th took the place of our July meeting)
	+ Treasurer Summary Ledger and Report
	+ Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Follow up from Retreat:
	1. Review and direction on new CWC branding options **1:15 pm-1:45pm**
	2. Review timeline/deliverables/upcoming events **1:45pm-2:10pm**
	3. Develop a committee to work on CWC assessment **2:10pm-2:25pm**
	4. Update on joint Community event with V.S. and CWC **2:25pm-2:35pm**
	5. Update on plans to meet with County regarding development of Comprehensive Health Plan **2:35-2:40pm**
	6. Adopting document retention plan and update fiscal policy **2:40pm-2:50pm**
	7. Set time to visit bank to get additional bank card **2:50-3:00pm**

**Additional Items of Discussion**

* Adjourn