

**Board Meeting**

**May 6, 2020**

**1:00pm-3:00pm**

**Virtual Meeting**

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

* Call Meeting to Order
* Agenda
* Consent Agenda
	+ Minutes of 4/1/20
	+ 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 April—should be sent to complete via email (Noelle) **1:30PM-1:35PM**
* Anna Age 8/Book Club Update **1:35PM-1:45PM**
* KAH update **1:45PM-1:55PM**
* Priorities Calendar review **1:55pm-2:05PM**
* CWC Executive Board Meeting Format revisit (Ginny) **2:05-2:15**
* Handling scheduling/rescheduling of CRUNCHs **2:15-2:25PM**
* OSAP/Strategic Plan and Core Team Planning Update (Linda) **2:25PM-2:40PM**
* MRGDA Update/SHARENM Planning Grant (Noelle/Diana) **2:40-2:45PM**
* LED Sign update (Diana) **2:45-2:50**
* Review of Action Items: **2:50 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn