**Board Meeting**

**November 7, 2018**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of Oct 3, 2018
  + Treasurer Reports September and October
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Guest Presentations:**

* Christina Rocha from Blue Cross Blue Shield **1:15PM-1:30PM**
* Tom Maraz Request for Letter of Support **1:30PM-1:40PM**

**Business**

* Coordinator’s Report (Noelle) **1:40 PM-1:50 PM**
* Grant deliverables/Activities Update (Diana/Noelle) **1:50 PM-2:00PM**
* LED Sign Update/Funds Request (Diana) **2:00PM-2:10PM**
* Anna Age 8 Community Forum November 5th(All)  **2:00PM-2:15PM**
* Overdose Recognition and Response Training/Train the Trainer (Ginny) **2:15PM-2:25PM**
* KAH Co-Community Event (All) **2:25PM-2:35PM**
* CHLA/SCALE up (Diana/Noelle) **2:35PM-2:45PM**
* Survey Monkey Account (Diana) **2:45PM-2:55PM**
* Review of Activities/Time Line/Action Items **2:55PM-3:00PM**

**Additional Items of Discussion**

* Adjourn