**Board Meeting**

**October 4, 2017**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of Sept. 6, 2017
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions
* Approval/Adoption of the Financial Report Audit for FY 2016

**Business**

* Coordinator’s Report (Noelle) **1:15 PM-1:30 PM**
* PHS Community Partnership Grant Deliverables update (Noelle) **1:30 PM-1:35PM**
* DOH Update (Diana/Noelle) **1:35 PM-1:45 PM**
* KAH Training Debrief and Next Steps (All) **1:45-2:00 PM**
* Planning for Health Access Crunch (All) **2:00 PM-2:15 PM**
* Planning for CWC Retreat (All) **2:15 PM-2:25 PM**
* **Rio Communities Health Fair (Peggy) 2:25 PM-2:40PM**
* Review of Activities/Time Line/Action Items **2:40 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn