

**Board Meeting**

**February 6, 2019**

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

**1:00PM-1:10PM**

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
  + Minutes of 1/14/19
  + Treasurer Report January
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Ann Edenfield-Sweet--bringing Wings to Valencia County (Ann) **1:10pm-1:25pm**
* Coordinator’s Report (Noelle) **1:25 PM-1:35 PM**
* Grant, Grant deliverables/Activities Update (Diana/Noelle) **1:35 PM-1:45PM**
* Life Skills Mini Grant Request (Noelle) **1:45pm-1:55pm**
* Proposal for CWC mini grant for Youth Center Gold Tourney Seed money (Diana/Noelle) **1:55PM-2:05PM**
* Anna Age 8 Community Planning Meeting Next Steps (All) **2:05PM-2:20PM**
* KAH Co-Community Event (All) **2:20PM-2:35PM**
* KAH Local Trainings (Noelle) **2:35pm-2:45PM**
* Update on County Resolution presentations ect. (Diana) **2:45pm-2:50pm**
* Review of Activities/Time Line/Action Items **2:50PM-3:00PM**

**Additional Items of Discussion**

* Adjourn