

**Board Meeting**

**March 5, 2020**

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

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

* Call Meeting to Order
* Welcome Guests
* Agenda
* Consent Agenda
	+ Minutes of 2/5/20
	+ 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 Match (Noelle) **1:30PM-1:35PM**
* Anna Age 8 Update **1:35PM-1:45PM**
* KAH update **1:45PM-1:55PM**
* Priorities Calendar review **1:55pm-2:05PM**
* Next CRUNCH(s) (OSAP/Opioid March and Census April) Planning **2:05-2:20PM**
* OSAP/Strategic Plan and Core Team Planning Update (Linda) **2:20PM-2:35PM**
* MRGDA Update/SHARENM Planning Grant (Noelle/Diana) **2:35-2:40PM**
* Rio Communities Health Fair Attendance (All) **2:40-2:50**
* Review of Activities/Time Line/Action Items **2:50 PM-3:00PM**

**Additional Items of Discussion**

* Adjourn