**Board Meeting Minutes**

**October 3, 2018**

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

**Present: Ginny Adame, Bart Regelbrugge, Carol Claus, Robert Mundy, Diana Good**

* Call Meeting to Order at 1:03 pm
* Welcome Guests: Tom and Tereisa Mraz, Christina Ward, Caden Wallace, Leslie Mills, Laura Tomedi
* Agenda
* Consent Agenda
  + Minutes of Sept. 5, 2018
  + Treasurer Summary Ledger and Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

Carol Claus motioned to move the Treasure’s Report to the consent exemptions. Diana seconded and the board approved the change.

Treasure’s Report: Carol Claus asked that the who, what, when, and where is sent to her whenever the credit card is used.

**Business**

* Coordinator’s Report (Noelle):

Robert Mundy motioned to pay $700.00 plus shipping to Kids at Hope for supplies for the 3 trainings. Diana Good seconded and the board approved.

Bart Regelbrugge would like Fixed and Growth Mindset included in the trainings. Diana Good would like to stick with the program. Noelle Chavez will do a short introduction that includes Fixed and Growth Mindset.

* Grant deliverables/Activities Update (Diana/Noelle):

DOH: Need one more training or collaborative meeting to complete the 3 meeting requirements.

PRES: Scary Stats are done and the Final Report for Pres is due November 15th.

* LED Sign Update (Diana):

Belen provided a full reimbursement for the LED sign. Bosque Farms is interested in the sign. Tom Mraz has volunteered to store the sign if Bosque Farms decides to decline it.

* Middle Rio Grande Economic Development group (Diana)**:**

Diana Good and Noelle Chavez attended the meeting in Socorro and provided local information as well. It was an eye-opener since many counties have less services than Valencia. Next meeting is October 5th.

* Anna Age 8 Community Forum Next Steps (All):

November 5th from 1-3 pm is the follow up with a planning session on October 30th from 2-3 pm. Both will take place at the Wellness Center.

Noelle Chavez will create a separate Anna, Age 8 email list.

* KAH Co-Community Event (All)**:**

Ginny Adame provided a rundown on Kids at Hope for guests.

CHILA participants were excited about the Kids at Hope event.

October 9th  at 9 am is the next call in with Bernalillo DWI.

* CWC Branding Options Check in (Diana):

Diana Good changed the color of the font.

Diana Good moved to accept the logo with the change. Bart Regelbrugge seconded it and the board approved.

Diana Good would like time at the next retreat to create a policy for use of the new logo.

**Additional Items of Discussion**

* Adjourned at 2:38 pm