



General Coalition Meeting

Minutes

Maurer College of Public Health, Room 3009

12/05/2017 – (12:00p-1:00p)

- 1. Call to Order:** 12:10p
- 2. Presentation by Sarah Sjolie, MPA (CEO of Live Well Omaha)**
 - a. Presenting on Live Well Omaha’s Healthy Housing Initiative and intersections with MOTAC’s commitment to smoke-free/tobacco-free living spaces.
- 3. Officer Updates**
 - a. President
 - i. Intention to nominate Jasmine Harris to fill the position of Secretary and Shannon Melton to Board Member-at-Large.
 - ii. In search of expertise and partners that will help advise the Coalition’s scope of work, and assist with growing connections to stakeholders/community partners.
 - b. Treasurer
 - i. There has been no incoming receipts or outgoing expenses at this time.
 - ii. The current Balance: \$2148.19
 - iii. Invoices for \$100.00 to partner organizations the week of 11/26/17-12/2/17. Those should be expected in the mail soon. Checks should be made payable to “Metro Omaha Tobacco Action Coalition” or “MOTAC.”
- 4. Committee Reports**
 - a. Program Coordinator (See Coordinator Report for 12/22/17)
 - b. Media/Public Relations
 - i. Tobacco Free Parks Talking Points and Letters to the Editor Templates will be assembled and distributed at forthcoming Executive Committee training.
 - ii. No Tobacco Challenge outdoor media and digital media should be produced and posted by 1/22/18.
 - c. Clean Air/Tobacco Free Parks Committee
 - i. World No Tobacco Day Challenge partnership with TEAM, May 31
 - ii. New companion media materials for advocacy
- 5. Announcements**
 - a. December 11 (9a-1p) – MOTAC New Subgrantee Orientation
 - b. December 14 (10a-12p) – Region 6, 2nd Quarter Prevention Providers Meeting
 - c. December 18 (TBD) – Antonia Correa’s Retirement Party
 - d. December 22 (3p-3:30p) – “No Tobacco Challenge” Grand Prize Winner Party
 - e. January 3, 2018 (N/A) – “No Tobacco Challenge” Grand Prize Winner Billboards will all be posted in Douglas, Sarpy, and Cass Counties.
- 6. Call to Adjourn:** 1:06p