



General Coalition Meeting

Agenda

Maurer College of Public Health, Room 3020

10/02/2018 – (12:00p-1:00p)

- 1. Call to Order:** **Call to Adjourn:**

- 2. Introductions (5 min)**
 - a. Present: Alex Brown, Julie Lubisi, Jodi Campbell, JohnCarl Denkovich, Krista Horton, Jeff Soukup, Ashley Wolfe, Marcela Caravajal, Emily Ortner, Erin Smith, Charles Kaup, Krista Horton, Amy Price, April Dixon, Shavonne Washington-Krauth, Stephen B. Jackson

- 3. Consent Agenda (3 min)** Motion: Second: Roll Call:
 - i. **Approval of Minutes (8/07/2018)**
 - ii. **Approval of Minutes (06/05/2018)**
 - iii. Current Balance: \$3,062.69
 - iv. Balance Available for Deposit: \$600.00 (\$100.00 dues from each subgrantee)

- 4. Officer Updates (5 min)**
 - a. President/Vice President
 - i. President, Alex Brown is attending to a family emergency in North Dakota, so plea keep his family in your thoughts.
 - ii. Officer training has been completed.
 - iii. A follow-up training session that will include officers and the balance of the Executive Committee as well as interested subgrantees is forthcoming. Each subgrantee is asked to send at least one representative.
 - iv. Working on a better format for the Executive Committee meetings, and making them open and accessible for resolving non-workplan based issues.

- 5. Program Coordinator (3 min)**
 - i. Coordinator Report Forthcoming Due to Absence Re: Religious Observance

- 6. TFN (3 min)**

- 7. Region 6 (3 min)**

- 8. Committee Reports (15 min)**
 - a. **Media/Public Relations Sub-Committee (3 min)**
 - i. Postponed to 10/10/18
 - b. **Clean Air/Tobacco Free parks Sub-Committee (3 min)**
 - i. 3 Highlights

- 9. Community/Coalition Announcements (2 min)**

- 10. New Business (5 min)**