



*Present:* Jen Peters., Jamie Moreira, John Shoemaker, Sunshine Strout, Gary Edwards, Harold Clossey, Gail Wahl, Judy East, Wendy Harrington, Barbara Drisko, Carol Carew, Eleody Libby, Mary Ann Hayes

Agenda Item	Discussion	Action
Review minutes	Minutes reviewed	Minutes accepted as written 7-0
Financial update	Financial statements not available. Exe team working on 9 month budget. Brief discussion regarding match for RCDI held.	<ul style="list-style-type: none"> <li>* Executive team will present budget at next meeting.</li> <li>* Board will review for match at next meeting</li> <li>* Exe team will contact Andy F. at State for budge adjustments/ recommendations</li> </ul>
Youth	Update- team review list of youth resources, discussed communication/reaching youth- would like board and/or communications to “host” blog as part of the website/communication development. Youth team will work w/partners to develop leadership institute for youth program- but keep focus meeting separate. Jen will present YLI to schools Group would like to invite youth to participate and request that board & other groups do the same. Q-how do you view youth, how can we link youth to teams?	<ul style="list-style-type: none"> <li>* Motion passes to include &amp; recruit youth to all teams &amp; board as part of capacity building.</li> <li>* Youth team will work with YLI group and will meet separately to work on other initiatives</li> <li>* Exe team will try to build into budget \$ for blog</li> <li>* Com team will include blog in plans</li> </ul>
Infrastructure & Social Capital	Update- Dec meeting cancelled due to weather Board discussed separating Infra from Social. Mighty Women would like to spearhead the SC team.	<ul style="list-style-type: none"> <li>* Motion passed to separate team into 2 groups.</li> <li>* Eleody will write letter to MW to announce this decision and invite representatives from MW to the Social Cap team.</li> <li>* Team will be convened in Feb. need to develop vision &amp; priorities</li> </ul>
Communication	Update- Dec meeting cancelled due to weather. Presentation of Quality of Life survey. Next steps for presentation- UMM & High School students	<ul style="list-style-type: none"> <li>* Jen will run cross tabs from the info the Judy will send he</li> <li>* Board gave suggestions for data presentation</li> </ul>
Economics	Update- Pilot project in Jonesboro very successful for school and businesses. Roy Toy will meet w/infra/social team in Jan to discuss pilot. Team will look at priorities & recommendations at next team meeting	* no action needed
Wellness	Update- 1 <sup>st</sup> meeting held 9 attended. Discussed HMP objectives and how they can be implemented across all teams & w/in other entities. Current issue- basic needs of life not met for some families (food, heat, shelter etc.) Interest in worksite wellness initiatives. Organizations/people identified that group feels should participate in meetings. Meeting	* Motion passed - Board accepted co-chairs nominations

	date scheduled. Nominate Co-chairs: John Shoemaker & Cindy Look	
Staff Updates	UMM intern program- Student has requested WC:OC internship. EPA RFP coming up – competitive, may be useful to continue work to bring together communities (recycling).	<ul style="list-style-type: none"> <li>* Motion passed to accept intern</li> <li>* Eleody will send RFP to board for review</li> </ul>
Unfinished Business	<p>Membership pledge (pass in)</p> <p>Copy of MOU to board</p> <p>Acceptance of Cathy Norwood for appointment by Commissioners (?)</p> <p>Binders</p>	<ul style="list-style-type: none"> <li>* Board will bring a signed copy of the pledge to the Jan meeting</li> <li>* Linda will email Eleody copy of the MOU for binder insert &amp; for files</li> <li>* Appointment tabled (Linda not present during meeting)</li> <li>* Binders presented to board members- tabs have been ordered. * *</li> <li>* Eleody will send electronic version to Gail, MaryAnn Harold. Will give hard copy to Judy, Gail</li> </ul>
New Business	<p>RCDI- received funding for youth program</p> <p>Jamie Moreira &amp; Pat Phillips-Doyle nominated to board</p>	<ul style="list-style-type: none"> <li>* Jen will organize focus groups for youth to get youth input</li> <li>* Motion passed to appoint both candidates to the board.</li> </ul>
Round Table/ Event Announcements	* Move & Improve physical activity program for worksites & individuals taking registration soon	