



Board of Director Meeting



Winona County Alliance for Substance Abuse Prevention & CJCC Crime Prevention Committee

January 14, 2018 * 2:30pm – 4:00pm

Location – Pleasant Valley Church (1363 Homer Road)

Mission – (Why we exist)

We work together to create a culture free from the misuse of alcohol, tobacco and other drugs for our youth through community-wide collaboration.

Vision – (What we want to be)

- To provide awareness and education for substance abuse prevention to the greater community.
- To be a community free from the negative consequences of alcohol and substance abuse.
- To support and encourage youth toward healthy life goals, unhindered by the misuse and effects of alcohol and other drugs.

<u>2018 Board of Directors</u>		<u>Board Roles & Expectations</u>
<u>Sector:</u>	<u>Representative:</u>	
CJCC liaison	Travis Volkman	Attend monthly Board meetings Participate in one Action Team Send proxy if unable to attend meetings Engage in annual strategic planning Be a positive role model and community leader for your sector Provide in-kind resources and attend coalition sponsored events
Health Vice-Chair	Helen Bagshaw	
Government	Karin Sonneman	
Law Enforcement	Ron Garrude	
Business		
Schools	Mark Anderson	
Faith	Brian Sauter	
Parent	Molly Dahl	
Civic/Volunteer Chair	Beth Moe	
Substance Abuse Treatment	Jenna McMillan	
Youth Serving Organization	Darci Roesler	
Media	Greg Taylor	
Youth	Payton Borchardt	
Program Director	Janneke Sobek	
Program Coordinator	Phil Huerta	

Agenda on next page.

Board Meeting Agenda (Cont'd)

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<u>Start Time:</u>	<u>What</u>	<u>Who</u>	<u>Action</u>
2:30 pm (5 mins)	Welcome & Introductions	Everyone	
2:35 pm	<u>Consent Agenda:</u> -January Agenda – other business? -December Minutes – approve?	Chair	Vote
2:35 pm (5 mins)	<u>Old Business:</u> Business Sector Representative	Chair	
2:40 pm (15 mins)	<u>New Business:</u> -Seeking new secretary -Presentation from new partner about Recovery is Happening (RIH)	Kathy Sublett	
2:55 pm	<u>Workplan and budget</u> Review, discuss, adopt	Coordinator, everyone	

Next scheduled Board meeting:

February 11 or 25?

President's Day on 18th.

Notes: