



Board of Director Meeting



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

November 19, 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 Gannrude	
Business	Linda King	
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> November Agenda October Minutes	Chair	Vote
2:35 pm (20 mins)	<u>Updates:</u> Financial - See attachment DFC Year 3 successes Minnesota Prevention Alliance Program Sharing Conference MN Youth Council Summit – Mar 30 th Integrating Wellness webinar Regional Prevention Meeting – Dec 10th	Staff	
2:55 pm (15 mins)	<u>Old Business:</u> Phone conversations with evaluator Coalition survey summary FAQ on MSS accuracy Bylaw revisions Job Description revisions	Staff	
3:10 pm (10 mins)	<u>New Business:</u> Business Sector Representative Elect one person for Executive Committee	Chair	Vote
3:20 pm (40 mins)	<u>Strategy Selection</u> See attachments for matrix and individual strategies. All meeting material attachments can be found online: http://www.winonacountyasap.org/board-meetings/	Executive Committee	Discuss

Next scheduled Board meeting: December 17, 2018

Notes: