



# Board of Directors Meeting



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

March 18, 2019 \* 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 &amp; 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 <b>Vice-Chair</b>	Helen Bagshaw	
Government	Karin Sonneman	
Law Enforcement	Ron Gannrude	
Business	David Steinquist	
Schools	Mark Anderson	
Faith		
Parent		
Civic/Volunteer <b>Chair</b>	Beth Moe	
Substance Abuse Treatment	Jenna McMillan	
Youth Serving Organization	Darci Roesler	
Media	Greg Taylor	
Youth	Payton Borchardt	
Program Director	Janneke Sobeck	
Program Coordinator	Phil Huerta	

**Agenda on next page.**

# Meeting Agenda (Cont'd)

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<u>Start Time:</u>	<u>What</u>	<u>Who</u>	<u>Action</u>
<b>2:30 pm</b> (5 mins)	<b>Welcome &amp; Introductions</b>	<b>Everyone</b>	
<b>2:35 pm</b> (1 min)	<b><u>Consent Agenda:</u></b> -March Agenda – other business? -January Minutes – approve? -February Finance Report	<b>Chair</b>	<b>Vote</b>
<b>2:35 pm</b> (15 mins)	<b><u>Old Business:</u></b> -Welcome Business sector representative! -Parent & Faith sector representatives -Sign Thank You cards -Videographer quote	<b>Chair</b>	
<b>2:50 pm</b> (1 min)	<b><u>New Business:</u></b> -Formally add Stacy Cottrell as School proxy	<b>Chair</b>	<b>Vote</b>
<b>2:50 pm</b> (20 mins)	<b><u>Vaping Listening Sessions Summary</u></b> -Add new local condition to workplan?	<b>Coordinator</b>	
<b>3:10 pm</b> (20 mins)	<b><u>Advocacy materials:</u></b> -Talking points for marijuana and e-cigarettes	<b>Coordinator</b>	
<b>3:30 pm</b> (30 mins)	<b><u>2019 Action Plan</u></b> -Review progress and delegate activity	<b>All</b>	
<b>4:00 pm</b>	<b><u>Adjourn</u></b> (Summarize action items)		

**Next scheduled Board meeting:**  
**April 15, 2019**