



# Board of Directors Meeting

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



March 16<sup>th</sup>, 2020 \* 2:30pm – 4:00pm

**Location** – Acorn Room, Winona Health (855 Mankato Ave.)

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### 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 Ganrude	
Business		
Education	Kenzie Antczak	
Faith	<i>Pastor Gooch Olcott</i>	
Parent		
Civic/Volunteer	Beth Moe	
Substance Abuse Treatment <b>Chair</b>	Jenna McMillan	
Youth Serving Organization	Darci Roesler	
Media	TJ Leverentz	
Youth	Averie Beckmann	
Program Director	Deb McClellan	
Program Coordinator	Elle Mark	

*\*Italics indicate pending board approval*

**Agenda on next page.**

# Meeting Agenda (Cont'd)

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1. **Welcome and Introductions** (5 min.)
  - a. Agency updates
2. **Consent Agenda** (5 min.)
  - a. March Agenda
  - b. February Minutes
  - c. February Finance Report
3. **Board Updates** (5 min.)
4. **Grant Application** (5 min.)
  - a. Approve draft application for submission
- ~~5. **Color Assessment for Personality Traits & Styles** (25 min.)~~
- ~~6. **Workgroups** (30 min.)~~
  - ~~a. Alcohol and Tobacco~~
7. **Looking Back, Moving Forward** (10 min.)
  - a. Reminders:
    - i. “100 Cups of Coffee” page on website
    - ii. CIAs
  - b. Upcoming events
8. **Next Steps** (5 min)

**Next scheduled Board Meeting:**

**April 20th, 2:30pm @ Acorn Room**

**Notes:**

**Next Steps:**

<i>What?</i>	<i>Who?</i>	<i>When?</i>