



Board of Directors Meeting

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



Sept. 21st, 2020 * 2:30pm – 4:00pm
Location – Zoom

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>2020 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 Proxy Carin Hyter	
Law Enforcement	Ron Ganrude Proxy Jeff Mueller	
Business	Christie Ransom	
Education	Kenzie Antczak	
Faith	Pastor Gooch Olcott	
Parent	Jessica Rivers	
Civic/Volunteer	Beth Moe	
Substance Abuse Treatment Chair	Jenna McMillan	
Youth Serving Organization	Darci Roesler	
Media	TJ Leverentz	
Youth	Averie Beckmann	
Program Director	Deb McClellan	
Program Coordinator	Autumn Kusske-Anderson	

Agenda on next page.
Meeting Agenda (Cont'd)

Sept. 21st, 2020 * 2:30pm – 4:00pm
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- 1. Welcome and Introductions (10 min.)**
 - a. Ice Breaker- What's your restaurant and why?
 - b. Round Robin
- 2. Consent Agenda (5 min.)**
 - a. September Agenda
 - b. July Minutes
 - c. August Minutes
- 3. Board Updates (5 min.)**
 - a. Announcement from Coordinator
- 4. Financial Update (10 min.)**
 - a. Deb will share financial report
- 5. Sustainability Plans (30 min.)**
 - a. Share the 3 plans- sent out prior to Board Meeting
 - b. Recap from Executive Meeting
 - c. Vote
- 6. Workgroups (10 min.)**
 - a. Create Workgroups
- 7. ASAP Events (10 min.)**
 - a. Drive-In Movie- Oct. 10
 - b. Drug-Take Back Day- Oct. 24
 - c. Red Ribbon Week- Oct. 23-31
 - d. CJCC

Next scheduled Board Meeting:
October 19th, To Be Determined

