

# Agenda

Date: Thursday May 16, 2013

Location: Boys and Girls Club - 823 Park Ave, Prosser

8am-8:15am

- ❖ Sign in
- ❖ Check in
- ❖ Introduce new faces

8:15am-9am

- ❖ New Business- by Jennifer Dorsett
  - Name for our community coalition- by student leadership team lead Bekka
  - Core board member responsibilities
    - Chair
    - Co-Chair
    - Secretary
    - Treasurer
    - Decide board type
  - Purchases-
    - Ideas for spending remainder of money for biennium
    - Amount remaining
  - 4<sup>th</sup> of July- Vote by group
    - Yes/no
    - Money for reusable banner yes/no
  - Summer meeting schedule

9am-9:30am

- ❖ Old Business- by Jennifer Dorsett
  - Review data expectations
  - Review sector requirements
  - Review “to do” schedule for Summer and Fall
- ❖ Questions and Open Discussion