

JM4C Board Meeting Minutes

November 11, 2019 12:00 to 1:01 pm

Present: Erin Davis (staff) , Lonnie Brigham Jr. (Chair), Billy Bob Grahm (Vice Chair), Kaitlyn Hathorn (Treasure), Carrie Kulinski (Secretary), Mark Bumpus, Amanda Suarez, Chad Sullivan.

The meeting was called to order by President Lonnie Brigham Jr. at 12:00 pm

1. **Welcome and Introductions:** Each Board member reported who they were and their role in the community.

2. Executive Director Davis briefly covered the core programs of JM4C for new board members. These included:
 - Drug Free Communities grant activities
 - STOP grant activities
 - Partnership for Success grant activities
 - Office of Women’s Health grant activities
 - Rock County Funding
 - New grant opportunities available

3. **Monthly vs. Bi-Monthly Board meetings:** The Board discussed the advantages and disadvantages to meeting every other month instead of monthly. The board decided to try meeting every other month and see how it goes. We can always go back to meeting more if needed.

Action: Motion made by Billy Bob to meet on Odd months (January, March, May, July, September, and November) starting in 2020. Second: Mark Bumpus, Motion passes unanimously.

4. **Logo Concepts:** Six new JM4C logos were presented to the Board by Erin Davis. Through the process of elimination, the board recommended logo #3 with changes. Erin will bring the final mock up at the next board meeting

5. **Retreat/ Team Building Activities:** Board President Brigham Jr. will be attending the next Coalition Bootcamp. The board could have the Real Colors Training rescheduled or discussed and having the Library plan and facilitate an Escape Room activity for the whole coalition. Billy Bob also recommended that we hold a Diversity Training for all coalition members this spring.


Action: Motion made by Lonnie Brigham Jr. to hold an Escape Room activity at the December Coalition meeting on December 19th. Second by Chad Sullivan. Motion passes unanimously.

6. **Future Board Activities:** Erin Davis will be updating the board members green policy folders. Please get your green folder to Erin if you have not done so. Updated yearly policies will be sent to all of the board members by email. Board members are to review all policies and be prepared to vote on them in December.

Shari Faber did a brief introduction of the Handle With care Program and the part JM4C plays. JM4C does the trainings for the program.

7. **Adjourn: Action:** Motion made by Billy Bob to adjourn the meeting at 1:01 pm. Second by Carrie Kulinski. Motion passes unanimously.

Minutes prepared by Carrie Kulinski, JM4C Secretary

Approved:  date: 12/9/19