



November 9, 2020, at Noon
Janesville Mobilizing 4 Change

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/685088677>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 685-088-677

Board Meeting Agenda

1. Welcome & Icebreaker
2. Minutes & Finance – Discussion & Possible Action
 - a. September 14, 2020 Board Meeting Minutes
 - b. September 17, 2020 Coalition Meeting Minutes
 - c. October 15, 2020 Coalition Meeting Minutes
 - d. September Finances
 - e. October Finances
3. Update Policies & Procedures – Discussion & Possible Action
 - a. Required:
 - i. Capitalization
 - ii. Drug Free Workplace
 - iii. Media Release Form
 - iv. Staff Professional Development & Travel
 - v. Staff Supervision & Development
 - b. Optional:
 - i. Bylaws
 - ii. Joint Venture
 - iii. Non-Discrimination
 - iv. Procurement
 - v. Referral to Community Service Providers
 - vi. Service Records
 - vii. Whistleblower
4. Adjourn

Next Coalition Meeting **November 19, 2020** at Noon

Next Board Meeting **January 11, 2021** at Noon

JM4C is a collaboration of pro-active community members and groups committed to preventing and reducing substance use among all youth through advocacy, awareness, and action.

2019-2020 Board of Directors

Chair Person: Lonnie Brigham, Jr.

Vice Chair: Billy Bob Grah

Treasurer: Kaitlyn Hathorn

Secretary: Carrie Kulinski

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