

**Board Meeting Agenda**

**Monday, May 8, 2017, 1:30 – 3:00 pm**

**Grays Harbor College Riverview Center**

**1:30 pm – Welcome**

**1:40 pm – Approval of April Minutes**

**1:42 pm – Coordinator’s Report**

- Town Hall
- National Rx Take Back Day
- Prevention Consultant program
- Carry forward budget
- Upcoming staff change
- DMA curricula

**1:55 pm – Board Vacancy**

- Nominations?
- Vote

**2:05 pm – After-Prom Party, 5.13.2017**

- Task Force chair updates – Lyndsey Owen
- Call for volunteers

**2:15 pm – Board Retreat**

- Logistics (date/time/location)
- Topics



2:40 pm – Financial Update: Bob Caetano

2:45 pm – Miscellaneous

- Anything else?

2:55 pm – June topics

*Next Meeting: Monday, June 12th, 2017  
1:30 – 3:00 pm  
Grays Harbor College Riverview Center*