



## **Board Meeting Agenda**

**Board Retreat, July 11-12 2017**

**Grays Harbor College Riverview Center**

### **Welcome**

### **Approval of June Minutes**

- June minutes were approved

### **Coordinator's Report**

- Coordinator, Admin Assistant, and Americorps job position search
  - Interviews in process
- Finished DMA curricula for Tobacco and E-vape prevention; will not receive funding for #5 and #6

### **Board Membership Changes**

- Potential new members: Astrid Aveledo (Member-at-Large)

### **Board Retreat – July 11 & 12, 2017**

- Interview potential Coordinator candidates

### **Peer Helper Survey**

### **Upcoming Events**

- **Bottle Tag and Responsible Retailer Program**
- **Willapa Harbor Festival, August 4-6**
- **Pacific County Fair, August 23-26**
  - Order promotional items?
  - Need to discuss fair events with Dotsi.



Financial Report: Bob Caetano

Miscellaneous

- Anything else?

August topics

*Next Meeting: Monday, August 14th, 2017  
1:30 – 3:00 pm  
Grays Harbor College Riverview Center*