



# Community Coalition of Forest County

working together to identify and address community goals

## Agenda

Date: November 19, 2014

Location: Forest County Courthouse – Board Room

(Please Note Location Change)

Time: 8:30 a.m. to 10:00 a.m.

1. Call to order by Chairperson Jill Krueger
2. Approval of Agenda
3. Introductions and Attendance
4. Review/Approve minutes of the October 14, 2014 Meeting
5. Review/Approve Monthly Treasurers Report
6. Review Vision and Mission Statements – developed from workgroups last month.
7. Strategic Planning update discussion - Healthy Lifestyles and AODA. (Please consider which workgroup you would like to participate in, as we combined Empowering Family and Healthy Lifestyles last month.)
8. Approve disbursement for Tribal AmeriCorp Program local funding of \$3,800.
9. Chairperson Krueger's appointment of Community Coalition of Forest County members to fulfill the 12 Sectors.
10. Executive Directors Report
11. General Discussion – Opportunity for members to share ideas about upcoming events or projects.
12. Old Business
13. New Business
14. Adjourn

NOTE: Copies of all material included in this email will be available at the meeting.