Agenda

Date: October 14, 2014 Location: Sokaogon Mole Lake – Administration Building

3051 Sand Lake Road 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 September 9, 2014 Meeting
- 5. Review/Approve Monthly Treasurers Report
- 6. Strategic Planning 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.)
- 7. Report on Tribal AmeriCorps Program, introduce Craig Collins, share work plan and discuss funding.
- 8. Request for funding from Teen Court for annual <u>Youth As Partners In Civic Leadership</u> (<u>YPCL</u>) Training Conference to cover the shortfall from Scholarships received.
- 9. Discuss efforts to establish "Youth on County Board" (review position description).
- 10. Executive Directors Report
- 11. General Discussion Opportunity for members to share ideas about upcoming events or projects.
- 12. Old Business
- 13. New Business
 - a. November Meeting Date and Location (November 11th is Veterans Day)
- 14. Executive Committee will meet with Bob Kovar to review the TAP Effectiveness Survey.
- 15. Adjourn