Agenda

Date: August 12, 2014

Location: Forest County Potawatomi – First Floor Conference Room

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 July 8, 2014 Meeting
- 5. Review/Approve Monthly Treasurers Report
- 6. Create a Tribal AmeriCorps Program for the CCFC to address youth issues, and establish local funding for the position (\$3,800) (Have received MOU from Forest County Potawatomi)
- 7. Continued Review/Development of Strategic Plan:
 - a. Proposal to combine Healthy Lifestyles and Community Norms Workgroups (would reduce number of Committee to two)
 - b. Review action items completed/pending.
 - c. Create mini-workgroups to work in Action Plan items #2 (Parents Who Host Lose the Most), #4 (AODA Prevention), #5 (Healthy Lifestyles) and #6 (Community Norms). Activity #1 will be addressed at a later date.
 - d. Consider inviting Community Clergy to participate in CCFC (seek members assistance in contacting/inviting various clergy and/or their representatives)
 - e. Share plans for multi-modal trail being installed by the City of Crandon on 2015 from the Crandon School to the Wolf River Trail.
- 8. Executive Directors Report
- 9. Old Business
- 10. New Business
- 11. Adjourn