

Meeting Minutes: November 10th, 2015

Location: FCP Community (FRC)

Time: 8:30-10:30

Attendance: Jill Krueger,(Health Care Professional) Jennifer Vogler, Teleka Dewing,(Civic Volunteer Group) Chuck Sekel, George Stamper, Melinda Otto, Joshua James, Larry Sommer, Donna VanZile, Steve Nelson, (Youth Serving Organization Representative), Micah Nickey, Craig Collins, Michelle Gobert, Adam VanZile, Jeff Keeble, Kerry Fox (Parent)

1. Meeting called to order by Steve Nelson (Chairperson Laurie Asher absent)

- Kim Odekirk resigned; Appoint new Vice Chairperson

2. Approval of agenda: *Motion to approve* by Larry Sommer and seconded by George Stamper

3. Introductions and Attendance

4. Approval of October 12, 2015th Minutes: *Motion to approve* by Melinda Otto and seconded by George Stamper

5. Treasurers report: approve with correction on balance. *Motion to approve* by Melinda Otto and seconded by Larry Sommer

- Youth as Partners in Civic Leadership (YPLC): CCFC to provide lunch (\$70) *Motion made* by Melinda Otto and seconded by Jill Krueger

6. Monthly reports:

- A) Executive Director's Report: "Coordinating different efforts for different programs" IE: Strategic Plan was based around "Drug Free Community grant."
- B) Tribal AmeriCorp worker: **Adam VanZile**, SCC reports working closely with the T.R.A.I.L.S. Coordinator and have hosted numerous educational events such as Youth Council, Veterans gift making, Sexual Assault, Safe Touch (youth), HIV/AIDS, Sobriety Feast, Cultural activities, Recycling day. **Craig Collins**, CCFC is working on recruiting "new leaders" for 4H and briefly discussed the "Community Garden Project."
- C) Teen Court Coordinator: advisory group to meet on 12/4 – Donna VanZile, Steve Nelson, Kerry Fox (was Kim Odekirk) Annual Training needs to occur

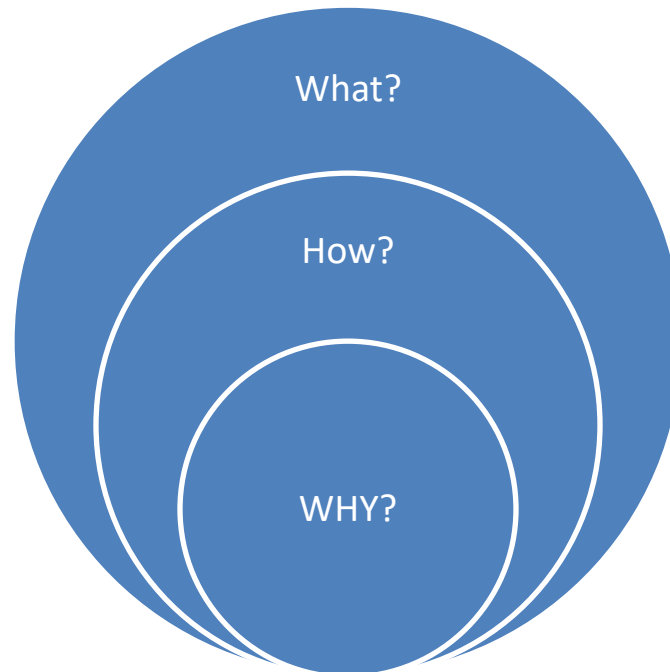
7. Member recognition:

8. Old Business:

9. New Business:

- YPCL Conference: *Motion* to reimburse mileage by Jill Krueger and seconded by Jennifer Vogler

- Strategic Planning-Discussion (Micah):



*Why is it important that we have a coalition?

- Communication
- Diversity
- Cohesive community: *inspire others people to have the same vision*
- Can we accept change?

*Involve all 3 newspapers: Forest Republican, Pioneer Express, and Traveling Times

*Use website

10. Adjourn: *Motion to adjourn* by Melinda Otto and seconded by Larry Sommer

Next meeting

DATE: December 8, 2015

Hosted: Forest County Court House

LOCATION: Board meeting room

TIME: 8:30 -10:00