

Notes for CTC Board Meeting.

09/25/2014

Called to order: 6:05

No previous notes → first meeting

1. Work Group Reports:

- A. Resource Assessment—B. D’Augustino
 - a. Met once
 - b. Blank Chart passed out for others to fill in for resources around the area.
- B. Risk and Protective Factors—Data group
 - a. Survey for school kids
 - b. Both Baraga and L’Anse agreed
 - c. Need to get consent from parents for L’Anse.
- C. Youth Involvement—C. Bowers
 - a. Met twice
 - b. Enter schools to talk to youth about program
- D. Community Outreach & Public Relations—H Jahfeston
 - a. Finding a way to help bring info to community
 - i. Holding community forums
 - ii. Exploring Facebook Page
 - 1. Send info to M. Maki or other admin of FB page
 - b. want more ideas to recruit more members
- E. Funding – R Crane
 - a. Not present to give report
- F. Community Board Maintenance – J. Palmer
 - a. Met twice
 - b. Will Email:
 - i. By laws
 - ii. Application for Board Member
 - iii. Policy for Board Members
- G. Executive –
 - a. Has not met

2. Coordinators Report

- a. Mission and Vision Statement:
 - i. Approved vote for Mission and Vision Statement
- b. School surveys:
 - i. Hoping to get in schools soon.
- c. Grid – Data Collection
 - i. Need Grids filled out

- d. Facebook Page:
 - i. Shared and liked statuses
 - e. Project Timelines
 - i. Contact Radio and newspapers
 - ii. Get surveys done by next meeting
 - iii. Pick a program
 - 1. After surveys and data
 - 2. So we can set training programs
3. CLOSING:
- a. Next meeting
 - i. October 23, 2014 6:00
 - 1. BCMH conference room
 - b. Lunch meeting for Executive Work Group
 - i. October 16,2014 12:00
 - 1. Java by the Bay—Green Room
 - c. Adjourned: 7:13 pm

Attendance:

- S. Larson
- B. Hoffman
- T. Brennan
- Terri M
- J. Obrien
- G. Shelifoe
- T. Lerma
- C. Bowers
- K Hendrickson
- J Palmer
- M Maki
- S. Guilliland
- P Dove
- B D'Augustino
- Dr. Timothy