

ELHI Association
Board of Director's Strategy Meeting

July 9, 2018
12:00pm – 1:00pm

- I. Call to Order (Time: _____)
- II. Attendance (Quorum Y/N)
- | | |
|---|---|
| <input type="checkbox"/> Kasey Correia | <input type="checkbox"/> Randall Haynes |
| <input type="checkbox"/> Jayceejoy Sindelar | <input type="checkbox"/> Cora Shubert (staff) |
| <input type="checkbox"/> Peggy Iberg | <input type="checkbox"/> Cindy Humistan (coach) |
- Other: _____
- III. Conflict of Interest
- IV. Review ELHI Mission Statement and Vision:
Our mission is to unify the community and support personal wellbeing by providing safe, holistic opportunities that support education, skill building, and resiliency while our vision is to model collaboration and the unification process in a supportive environment.
- V. Review Agenda
- VI. Approval of minutes from last meeting
- A. Motion: _____
- B. Second: _____
- C. Vote: _____
- VII. New Board Member Status Update?
- VIII. HCCA Board Discussion
- IX. Insurance Update
- X. Next Meeting: July 16, 2018 (12pm-1pm)
- XI. Adjourn (Time: _____)
- A. Motion: _____
- B. Second: _____
- C. Vote: _____