|  |
| --- |
| Join Zoom Meeting: <https://us02web.zoom.us/j/82887727839?pwd=SFFrL1lTTVR2RzdCaE9STk04aVY4Zz09>  |
| Meeting ID: 828 8772 7839 Passcode: dfwchw |

*Mission: To unite CHWs and CHW Instructors for professional development and community outreach.*

1. Treasurer Update: Kristal Acosta
	1. Current Bank Account Balance:
	2. Review Draft Report
2. Membership Updates: Belinda/Carlene
	1. Total members: 105
	2. Organization Partnerships
		* New Partners: Memorial Hermann, Parkland, American Cancer Society, Cancer Care Services
		* 12 Total organization partners
3. Marketing & Communications

Update conference web site

Updated portal on DFWCHW.org

1. Quarterly Member Meeting
	1. August? September?
	2. Alzheimer’s Association
2. Presidents Overview – Lisa
	1. Board Conversations - update
	2. Board relations/expectations
	3. ED will begin getting out a written biweekly/monthly report
	4. Board Meeting day/time
	5. Additional board meetings to prioritize/strategize for the coming year
3. Executive Director Updates – Denise
	1. **Grant management**
		* CEAL Grant Updates
			1. Outreach & education events
			2. Community funding for outreach
	2. **Association Projects**
		* 2021 ARC Conference – Updates

**Friday, July 23, 2021.**

Time: 9 AM – 2PM  with a 30 minute lunch break.

Theme: Re-Assess & Refocus Leadership in the New Norm

* + - 1. Agenda Review
				1. Run of Show – Board member moderators
				2. Instructor Dry Run – Thursday 12 & 6:30pm
				3. Please continue to share announcement
			2. Sponsor Update
			3. Registration Update
				1. Email to participants
			4. Conference Packets & Giveaways – Tammiko
				1. During conference?n
		- Employer Forum – 4 Part Series
			1. Date Aug 27th from 10am-12pm
		- Networking event
			1. Recognitions
	1. **Organizational Capacity –** No updates
		+ See full report
	2. **Partner Engagement**
		+ TAFB Meeting
		+ Los Barrios Unidos
		+ Other partners: See full report
	3. **Community Engagement –**
		+ American Heart Association
		+ See full ED Report for more information on other community engagement