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| 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