|  |
| --- |
| 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: Katy Nimmons/Kristal Acosta
   1. Current Bank Account Balance: $19,300.88
   2. New Monies Received:
      * 573.81 PayPal
   3. Pending charges:
      * AHEC CHW students
   4. Account changes needed
2. Membership Updates: Carlene/Denise
   1. Total members: 99
      * 25 memberships expired in 2020
      * Offered a 6-month extension on membership
        1. 5 expired in Jan
        2. 11 expired in Feb
        3. 3 expire in March
        4. 6 expire in April
   2. Organization Partnerships
      * Current Partners: JPS, UHC, AHEC, UNTHSC, Health Bridge for You, Baylor, ntarupt, Gold Ink Consulting, Black Heart Association, The Root Cause
3. Marketing & Communications - Kristal
   1. Website Updates
   2. Social media posts
4. 4th Annual Regional Conference Updates – Mona & Denise
   1. **Friday, July 23, 2021.**
   2. Time: 9 AM – 11:30 AM with a 30 minute lunch break.
      * Resume at 12 PM until 2 PM
   3. Theme: Re-Assess & Refocus Leadership in the New Norm
   4. Tentative Agenda:
      * 9:00 - 9:30 Welcome & Intro speaker (Lisa & Denise)
      * 9:30 - 10:30 CE (2 concurrent sessions)
      * 10:30 - 11:30 CE (2 concurrent sessions)
      * 11:30 - 12:00 Lunch break (GrubHub Code)
      * 12:00-12:30 Keynote speaker (Liz Cedilla Pereira)
      * 12:30 - 1:30 CE (2 concurrent sessions)
      * 1:30 - 2:00 Association recognitions & Closing
   5. Sponsors
      * Sponsor packet
      * Potential sponsors
5. May Member Meeting:
   1. Announcement – Kristal
   2. Zoom Registration – Denise
   3. Tentative Agenda:
      * Welcome
      * Guest Speaker - Tralisa Hall – 30 minute Presentation
      * Association announcements
      * CHW Announcements
      * CE: TBD
6. Employer Forum
   1. June 25
   2. Need to send Save-the-Date
7. Other Updates
   1. Father Fest - 9am-1pm on May 15th, 2021.
      * Can assist with vaccine registration
      * COVID education
   2. CHW Day – April 16th
      * Proclamation
      * Event? Recognition?
   3. Organizational Assessment
      * Member Assessment – review
      * Organizational Capacity Assessment

No Updates

* American Heart Association
* Memorial Herman
* Mental Health for CHWs
* La Alianza

1. Next meeting: May 12, 2021