

DFW-CHW Association
Board of Directors Meeting Agenda
June 9, 2021

Present and Phone:

Absent:

Topic	Discussion	Action Items	Responsible Party
Treasurers Report	<ul style="list-style-type: none"> • The current bank account balance is now \$29 870. • We received payment from UNC Health Science Centre on June 1, we received \$12 000 or \$ 12, 967. And the pending charges are 5668. • Gain from U&T Heath Science, and they still owe a little bit of money. But we received \$13 000 from them 	<ul style="list-style-type: none"> • Katie, Lisa, and Denise are going to have a meeting to update a budget. 	Lisa
Membership	<ul style="list-style-type: none"> • There are 105 members including partner organization. 12 organizations • There has been a review of the new partnership 		Lisa
Marketing	<ul style="list-style-type: none"> • There are discussions of getting a marketing intern who is tech savvy. 	<ul style="list-style-type: none"> • Getting a volunteer who is a low cost 	Linda
Updates on the board	<ul style="list-style-type: none"> • Discussing board attendance, officers expect members to pull their weight. 	Contact Lisa, Denise, and Martha for getting involved on things and being updated	Lisa
Denise Assistance	<ul style="list-style-type: none"> • How are they going to get Denise help discuss the confines? 	Getting Denise paid help	Lisa
Board Meetings	<ul style="list-style-type: none"> • Having one association meeting 	Lisa, Martha, and Denise will meet with each other and make these ideas come together.	Lisa

Partnerships	<ul style="list-style-type: none"> • Building all those partnerships that we have recently secured as well as funding opportunities to really sustain the organization. • Alternating for people who do not live Marin County 	Establishing the unified board to assist with partnerships. Doing in person-team building activities.	Denise
Sending out certificates	<ul style="list-style-type: none"> • Certificates need to be sent out and need to include training center number 		Denise
Regional Conference	<ul style="list-style-type: none"> • July 23 from 9-14:00. The lunch will be 30 minutes long. 	Tamika will be assisting people with ordering their lunch.	
Conference Theme	It will be used to assess leadership styles	Lisa will teach racial equity and will receive material from Denise	Denise
Recognition	There are flyers for CSW awards	It will be sent to members today and committee must send to contacts	Denise
Scholarship Announcement	There are 10 scholarships available, and lunch will be provided this year. 37 requests were sent for sponsorship	Look for one sponsors	
Nomination Forms	There needs to be a RSVP so there is a head count.	Once the updated invitations, the link to register for the happy hour, the day before.	Denise
Employer Forum	It has been moved to August 28th. The agenda of the forum will be about CHW's.	Any board members that can help with the forum should contact Lisa	Denise & Lisa
CEAL Updates	Right now, our community health workers are going to be working on outreach events. Setting up visits with all board members to see how far they are.	The project is ending in August. Intern will provide final charts on the organizational assessment. The next board meeting will be July 14	Lisa & Denise

