Date: 4-14-21

2:00 pm Minutes

Add Kristal Acosta to Bank Account

Add Lisa Padilla to Bank Account

Remove Ashley

Remove Katy Nimmons

Waiting on a payment from UNT- CEAL project.

(remind Denise to invoice for her personal time)

AHEK: Starting new CHW class Matthew asked to take payments for him asking CHW CPA for this CPA suggested to give AHEK and Matthew a 1099 at the end of the year. Reminder to account for the percentage fee for PayPal minus payment. Matthew suggested he would pay an administration fee however Denise suggested doing a donation.

Lisa joined 2:20

Mona joined 2:20

Denise mentioning Crystal Perez and Lisa need to sign paperwork for Bank account

97 Members renewed. Denise will send out a final reminder for renewals.

Denise has asked Mona for potential sponsors; suggestions Baylor JPS

Main sponsor Gilead

Mona has contacts at Molina and Parkland

Discussion on a “CHW Day”

Main member meeting scheduled discussed which CE options we wanted to pursue

Employer Forum; Do we want to reschedule or focus on it now?

Organizational assessment

Member Satisfaction Survey what motivates a member to stay engaged.

3:58 end

###