Big Timbers Community Alliance

Board Meeting

February 10, 2017

1. Board Check-in: How are things going for Big Timbers Community Alliance- *10 minutes*
2. Financial Report: 10 minutes
	1. Review of CNDC financial reports
	2. Discussion of member organization fees/contributions
3. Updates on Big Timbers Community Alliance Grants: *20 minutes*
	1. Connecting Communities and Care: Emily
		1. Review of Milestones: See attached milestones “Proposed Milestones for Grant 7916
		2. Save the Date: TCHF Conference with All In April 19-21st. Up to three people; all expenses paid
		3. ACTION: Discussion and possible vote to determine contractor for data infrastructure (options: Civic Canopy and Thriving Colorado Dashboard)
		4. ACTION: salary determination and paperwork completed for Executive Director
			1. Connecting Communities and Care personnel funds = $53,000
			2. Leading Prowers County personnel funds = $8,590
	2. Leading Prowers County: Emily and George
		1. Review of Milestones:
			1. Provide FLTI to 15 people in two cohorts (total reach of 30 people)
			2. Provide the One Step Up program to at least 15 youth
			3. Provide a list of community projects and a brief summary, the policies that participants promoted or protected and advocacy tactics used.
		2. Staff:
			1. 10 contracts executed for contract labor related to FLTI
			2. Addition 3 contracts to be executed for FLTI and One Step Up
			3. 3 youth to be hired for FLTI and One Step Up
4. Updates and Actions for other grants: 10 minutes
	1. HRSA Network Planning Grant: Emily and Craig
		1. Work session scheduled for February 14th 8:30-10:30
		2. Reimbursement
	2. LiveWell Nutrition Grant: Emily
		1. Updates on progress
		2. ACTION: discuss and possible vote for extending contract by two months for Susan Portner
	3. Inspire: Mayor Stagner
5. Funding Opportunities: 10 minutes
	1. BUILD Health Challenge: Phase 1 due February 21
		1. http://buildhealthchallenge.org/wp-content/uploads/2016/02/BUILD\_Call-for-Applications.pdf
	2. Leveraging the 5th day of learning in rural communities: Donnel-Kay Foundation Due Feb 21
		1. https://docs.google.com/document/d/1eOFvLUkDdcsSiivl\_3xgf9ZlELkMWIj0LEhBbkQECrA/edit
6. Review of Bylaws by Karl: 10 minutes (bylaws attached)
7. Telling our Story: Who is Big Timbers Community Alliance and what do we do? ALL- 10 minutes

Save the Dates:

* February 14th 8:30-10:30 HRSA Planning Grant Work Session @ Prowers County Annex Mezzanine
* February 15th: Community Collective Impact Meeting on Healthy Eating 4:30-6:30 pm @ HOPE Center
* March 3: Big Timbers Board Meeting 8-9:30
* March 9th: Possible Member Organization’s boards meet and greet