

WATERFORD COALITION FOR YOUTH
EXECUTIVE BOARD MEETING (virtual via ZOOM due to COVID-19)
April 12, 2021 - AGENDA

A non-profit organization working collaboratively with our community to reduce substance abuse and high-risk behaviors with a primary focus on empowering our youth to make positive choices.

CALL TO ORDER by Co-chair, _____ **time** _____

ADDITIONS TO THE AGENDA

INTRODUCTIONS / GUESTS – Lori Holland

SECRETARY'S MONTHLY MINUTES – March 1, 2021 Motion _____ / 2nd _____

TREASURER'S REPORT Motion _____ / 2nd _____

Checking - \$767.72

Savings - \$198.74 - L.A.M.E. bake sale

\$600.00 check to deposit from Twp bottle/can drive

Remaining ACHC Balance – \$23,056.10 (Deb will explain) (Primary) Annual - \$35,000

\$ 2,775.70 (PFS) (Deb will explain) Annual - \$ 3,000

Executive Directors REPORT

- **REMINDER** - Board Governance Training – sched for WCFY May 3 meeting with Julie from ACHC (after new director in place). **ACHC requires all board members attend.**
- DEA Rx take back April 24, 2021. Info to local pharmacies week of April 12. Lori and friend will be at the takeback.
- Senior grad letters will be mailed the week of April 19.
- Movies under the moonlight with the Chamber.
- Lori and Deb still transitioning.

OLD BUSINESS

NEW BUSINESS

YOUTH REPORT – none in attendance

SECTOR REPORTS

ADJOURN by _____ **time** _____

NEXT MEETING / Mon, 5/3/2021 / 5 pm @ Covert

****BOARD GOVERNANCE TRAINING WILL BE THE MAJORITY OF THIS MEEING****