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**Board Meeting Agenda**

**November 7, 2017**

**Attendance: Gary Waterstradt, Matthew Schneider, Lori Jones, Ed Strietelmeier, Neil Toeppe, Kerri Rochelle, Garrett Swank,**

**Andrea Smith & Jill Fink**

**Excused: Adam Berg, Colin McQuade, Matt Smith, Abigail Scicere & Deb Chany**

1. Welcome & Introductions (Gary)

**Old Business (Gary)**

1. Review of Meeting Minutes. 1st: 2nd: Vote:
2. Open Floor

**New Business**

1. Organization Update (Gary/Andrea)
   1. New Board Members- Lori (Parent/School) & Cindi (Civic) **WELCOME!!!!!**
   2. Board Education- later.
2. Review of Financial Status- Neil

Current Balance: DFC - $5,705.84 MHB - $11,633.58 Reserves - $29,538

1. Youth Programming (Jill)
   1. SEED SMS & SHS
      1. Red Ribbon Week Review
      2. 5th Quarter Review
      3. Halloween Hoopla Review
      4. Elementary Update
2. Updates (Gary/Andrea)
   1. National DTBD (Adam Reports)- 35 # collected & LC 1,432.04 #
   2. Town Hall- Collaborate with Matt
   3. Xmas in Swanton- Same. Collaborate with SFD
   4. Character Building Campaign- Intern
   5. Holiday Campaign
3. Board Education. Sustainability. Partnerships.
   1. Expansion- It is about growth and helping to work together
4. Open Floor To Discussion (Gary)
5. Adjournment (Gary)

Law Enforcement: Jim Piotrowski (Neil)

School: Paulette Baz

Government: Chief Barry Cousiner (sp)

Religion: Pastor Todd Milner Providence Lutheran Church

Parent:

Business: Connie Kohn

Civic Org: American Legion?

Prevention: Bill Geha

Health/Pharm:

Media: Hazel Wood The Key (Neil) 419.826.1010 or Bill O’Connell working on it

Youth Org: Boy Scouts? Church Youth Group?

Youth High School: Xavier

Youth Middle School: Bill?