



Coalition Meeting
South County Admin Building
7013 Sandridge Rd

DATE: June 9th, 2015

START TIME: 3:00pm

END TIME: 4:30pm

Members Present:

Brandi Keightley, Lindsey Hylton, Katie Lindstrom, Jean Fisher, Michelle Zilli, Geri Marcus, Wayne Leonard, Becky Fisher, Scott Jacot, Gloria Buck, Bill Buck, Sarah Taylor, Donna Hallock

Guests: Padme Grace

AGENDA ITEM	DISCUSSION	DECISIONS, ACTIONS, ASSIGNMENTS
Meeting called to order and Approval of Prior Meeting Minutes	The meeting was called to order and introductions were made around the table.	Approval of Previous Meeting Minutes: Wayne Leonard motioned and Lindsey seconded.
Announcements	<p>Pack 2 School: prepackaging begins on the 22nd of August and Pack 2 School takes place on August 25th. Buying for 450 kids this year.</p> <p>Work Methods: June 17th, OSPI Jean Fisher has more information.</p> <p>PCYA: over 50% fill rate so far and 80 applicants.</p>	
Asset Builder Award	Padme Grace was the asset builder for June. She offers classes to kids Wednesday in Ocean Park and Friday at	Jean presented her with the award.

	the Boys and Girls Club.	
Show and Tell	Timberland Regional Library came and did a presentation on summer activities for youth that they will be offering. They will have the activities on Wednesdays in Ocean Park, Ilwaco and Naselle.	
Budget	The executive team moved money around to cover some of the over spending done by the LBPD.	Wayne Leornard moved to accept the amendment to the budget, Jean Fisher seconded.
Townhall	ACES will be the topic at townhall in the fall. After September 1 st we would like Sherry McDonald to do the training. Invite Law enforcement, School employees and anyone that could benefit from the training.	
WellSpring Coordinator	Geri Marcus and Katie Lindstrom will work on a work plan for the new coordinator, if Lindsey Hylton is around she would help as well.	When doing interviews, check on flexibility.