



	introduced to the coalition. This action is to increase numbers of children serviced, but also provide animosity. Katie asked for volunteer who would like to interview new members. She will be sending out questionnaires and if anyone can think of other questions, or incentives please contact her.		
<b>Approval of Minutes</b>	There was one correction to the Minutes for June 8, 2010, they were corrected and presented.	Rosanne	Moved: Trisha Agnitsch moved to accept the June 8 <sup>th</sup> minutes with correction. Second: Katie Lindstrom Motion: Passed
<b>"Take a Second Make a Difference"</b>	Brooke spoke about the evening's event and our "Take a Second, Make a Difference" campaign. She went through the agenda and a few of the youth panels questions. She also asked for volunteers to assist at each table to coordinate the scribing. Brooke talked about the new teams starting up and the importance of tracking those meeting for Federal Match.	Brooke Larson	Mary, Anna, Katie, Tara & Michelle all volunteered to scribe.
	Monica talked about buying "Make Parenting a Pleasure" for the younger team. These different modules cost about \$900.00 and can be used separate or together. Questions about other sources of funding	Monica Younger	No action at this time.
	Rosanne talked about the Executive Retreat. She spoke of reshaping the Logic Models and the idea of becoming a 501 ( c ). Following the Executive Retreat was a mission and vision session led by Katie Lindstrom and a new mission statement was established.	Rosanne McPhail	
	Wayne Leonard asked that Scott Jacot be nominated for an alternative for Wayne when he can't make the meetings.	Wayne Leonard	Mary Goelz made a motion to accept and Michelle Zilli seconded the motion. All in favor.
<b>Review and Closing</b>	Rosanne closed the meeting early at 4:00 so everyone could go help set up at the Senior Center.		Next meeting September 14, 2010