

A-TEAM 3-7-19 AGENDA:

1. Do we want a board retreat this year? If so, what month?
 - 1.1. Yes, yes, yes; gil to coordinate for June first two weeks
2. Should we add an additional A-Team member?
 - 2.1. Yes; maybe; yes; Jenny?
3. Opioids 101/Naloxone training 3/26 & 8/13
 - 3.1.
4. Volunteers needed for college Club LITe 3/15
 - 4.1. Keith yes; jack no; mark no
5. How are we defining CSHE "member" vs. someone that has signed the CIA?.
 - 5.1. Hows impact grant requirement? Org CIA, consider them all member; Want guest to catch vision; two strata of emails - stay in comunicato w/all - add them to mailchimp; two/three deep followup?
6. Do we want to host the Elgin Hispanic Network luncheon again this year or wait until 2020? Cost last year was approx. \$800.
 - 6.1. Present to other local groups consistently; EHN every other or more fine - yearly not necessary;
7. \$50 EPD brick
 - 7.1. Yes; yes; mark; GII ok
8. We need more members to highlight (should we even continue with this idea?)
 - 8.1.
9. Would like questions for candidates (library, school district and city council) I could present at political forum. Need ASAP.
 - 9.1.
10. Disney tickets update
 - 10.1.
11. Bylaws – need to revise and re-authorize. Who's interested?
 - 11.1. passed!
12. Partnership Guidelines.
 - 12.1. Send Draft asap
13. OTHER
 - 13.1.