

## Executive Committee 5-3-19 AGENDA:

1. Keith's resignation
2. Two additional E-board members:
  - a. Elisa Lara
  - b. Jessica Reed
3. Collaboration [guidelines](#) done:
4. Disney Tx - event identified?
5. Board training 5/31
  - a. Location: Renz 2 American Way
  - b. Facilitator: Jena Hencin
  - c. Time: \_\_\_\_\_
6. TABLE Fall board retreat Fall Date: \_\_\_\_\_ Time: \_\_\_\_\_
7. UMU audience response a NO GO - Renz is secured Turning Point system
8. DONE Cancel July's meeting?
9. No Jessica June and July
10. Events (help needed in CAPS):
  - a. 5/5 Cinco de Mayo festival/Jalapeño Eating Contest - BOOTH 1-230
  - b. 5/6 EPD Brick installation
  - c. 5/17 Club LITe (ms) (CHAPERONE)
  - d. 5/18 Wellness Fair
  - e. 5/31 Board training
  - f. 6/1 EPD Summer kickoff (BOOTH 12-3)
  - g. 6/5 Town hall meeting (REG TABLE, AUDIENCE LIAISON)
  - h. 6/14 Bottle Neck Hangers w/LEAD
  - i. 7/22 PhotoVoice

- j. 8/6 National Night Out (BOOTH)
- k. 8/13 Opioids 101/Naloxone training (SIGN-IN; KIT DISTRIBUTION)
- l. 8/17 Back to School BBQ Bash
- m. 9/27 Farmer's market table (Health and Fitness Day) (BOOTH 3-7)
- n. 9/16 U-46 for IYS pitch