



(QPY)
BOARD OF DIRECTORS AGENDA

Wednesday, January 12, 2022 | 4:00 pm – 5:30 pm
QSD Transportation Department | 721 F Street SE | large training room

	AGENDA ITEM	DETAILS
1	Call to Order (15 minutes)	<ul style="list-style-type: none"> ▪ Welcoming ▪ Icebreaker “Who is it”
2	Business Items (60 minutes)	<ul style="list-style-type: none"> ▪ New member reach out ▪ WSHA letter of support and select lead ▪ Budget overview with our Fiscal Rep., Dayana Ruiz ▪ Website promotion ▪ Annual reach comparison ▪ COQ quarterly
	Reports/ Upcoming (10 minutes)	<ul style="list-style-type: none"> ▪ National Leadership Forum 01/31- 02/03 ▪ Strengthening Families Program launch 02/11 ▪ Coalition meeting presentation regarding paraphernalia policy 02/10
4	Adjournment (5 minutes)	<ul style="list-style-type: none"> ▪ Next Board Meeting: February 2, 2022 4:00pm, location TBD

(Q) = Quorum Necessary for Action

Board of Directors Leadership

Position 1	Kathie Brown, President	Term until 2024
Position 2	Adriana Luna-Reyna, Immediate Past President	Term until 2023
Position 3	Henry Hernandez, President Elect	Term until 2025
Position 4	Alfredo Aguilar, Board Member	Term until 2024
Position 5	Andrea Cortes, Board Member	Term until 2024
Position 6	Austin Foglesong, Board Member	Term until 2024
Position 7	Maria Valle, Board Member	Term until 2024
Position 8	Dylan Kling, SAP (non-voting)	open
Position 9	Dayana Ruiz, Fiscal Representative (non-voting)	Term until end of grant

VISION

Quincy is a community of healthy, drug-free, and successful youth

MISSION

Using prevention strategies, Quincy Partnership for Youth fosters a network that nurtures a healthy, drug-free, and successful community

VALUES

Collaboration • Prevention • Research