



(QPY)  
**BOARD OF DIRECTORS AGENDA**

Wednesday, March 2, 2022 | 4:00 pm – 5:30 pm  
Quincy Community Health Center | 1450 1<sup>st</sup> Ave SW | conference room

	AGENDA ITEM	DETAILS
1	<b>Call to Order</b> (15 minutes)	<ul style="list-style-type: none"> <li>▪ Welcoming</li> </ul>
2	<b>Business Items</b> (60 minutes)	<ul style="list-style-type: none"> <li>▪ Review locations for annual meeting schedule for approval</li> <li>▪ Decision for paraphernalia policy</li> <li>▪ Website questionnaire</li> <li>▪ Status on pay for our youth facilitators</li> <li>▪ Coalition meeting agenda/ regular content               <ul style="list-style-type: none"> <li>▪ Member Skills Profile</li> </ul> </li> </ul>
	<b>Reports/ Upcoming</b> (10 minutes)	<ul style="list-style-type: none"> <li>▪ Coalition meeting 03/10/2022 at the QMS PAC room- so all can see where we provide Strengthening Families Program</li> <li>▪ Key Leader Event 03/24/2022 5:30-8:00 pm</li> <li>▪ Starts With One media campaign- entire month of March</li> <li>▪ Rx Take Back Day- 04/30/2022</li> </ul>
4	<b>Adjournment</b> (5 minutes)	<ul style="list-style-type: none"> <li>▪ <b>Next Board Meeting: 04/06/2022 at Quincy Valley Medical Center conference room 4:00-5:30 pm</b></li> </ul>

(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
<b>Position 9</b>	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