

Jefferson County Drug Prevention Coalition (JCDPC)
Executive Board Meeting Minutes
December 20, 2017
9:00 a.m. - 11:00 a.m. in JCDPC Office at Windsor

Welcome & Open

Attendance: **Brian Caplinger, Kristin Bengtson, Sara Evancho, Amy James, Gabby Ayres, Jillian Bissell, Alicia Towery**

Approve Minutes from previous Mtg: **Motion- Sara, 2nd- Kristin**

Discussion Points:

- Sustainability: **JCDPC needs at least 2 more board members due to future planning. Need to look at the County Calendar for events we can tag onto for a Spring fundraiser**

Reports:

- Financial: **Progress report will need to be updated due to budget adjustment. Foundation unused money will have returned by end of Jan along with final report.**
- TAB (Alicia): **We have the TAB retreat coming up. Have new members due to Facebook posts!**
- Coalition (Jillian)- **DFC's budget revision was approved.**

Old/New Business (if needed): **JCDPC is considering writing for a CARA grant which would enhance youth opioid prevention efforts (Due date is January 29th). Application for next round of Jefferson Foundation grant funding is due in January which would enhance TAB activities and efforts.**

End of Meeting Expectations: **Work on fundraiser ideas- need to start planning ASAP**

Next EB mtg scheduled for **January 17, 2018, 9-11** AM in Windsor's PDC Rm