

Meeting: Tuesday, January 9th, 2017

5:30 pm Dexter Wellness Center Conference Room

1. **(5:30-5:35) Introductions**
2. **(5:35-5:50) Begin Year 6 Plan development. Lori Kintz, 5HF plan writer will attend the meeting. Lori writes the plan narratives for all the 5H coalitions. She will review with the coalition past plans and the outline for the narrative of this year's plan. She will be looking for feedback on a theme for the plan, successes, challenges, changes to the process, updates from Year 5 interventions, and will seek photos and media links from intervention leads – Lori Kintz**
 - **Refer to Year 6 Planning Document**
3. **(5:50 – 6:10) Discuss how to reallocate funding from His Eye On the Sparrow Race intervention. The Board of His Eye Is On the Sparrow has decided to cancel the race for the coming year leaving \$1,000 unallocated in the Year 6 Plan.**
4. **(6:10 – 6:25) Discuss meeting attendance requirement for intervention leads – brainstorm if there should be one. If yes, how should it be structured?**
5. **(6:25-6:30) Other items/announcements/upcoming community events?**
 - **Dexter Forum – 1st and 3rd Saturdays of the month at 8:30 am in the Dexter Wellness Center Conference Room**
 - **Dexter Winter Marketplace – November through April, Saturdays, 9 a.m. – 1 p.m., Dexter Senior Center**
 - **Others?**

Reminders:

- Next meeting February 13th at 5:30 PM in the Dexter Wellness Center Conference Room
- Next grant submission deadline is February 3rd and April 7th. Please contact Sheila Gilman if you have any questions on the grant submission process (sheila@5healthytowns.org)

Tentative schedule for upcoming 2017 meetings

February 13th	Finalize the Year 6 Plan Narrative. Lori Kintz will attend. Vote on attendance policy for intervention leads.
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