

# minutes

Board Meeting		
January 29, 2019	11:00 AM-12:00 PM	WebEx
<b>Distributed Documents:</b>	<ul style="list-style-type: none"><li>• Agenda</li></ul>	
<b>Attendees:</b>	Mark Boorse, Kayleigh Silver, Arlene Daily, Jason Alexander, Cheron Heron, Kate Houstoun, Mikaela Lanford, Ruth Nieboer, Timothy Pirog, Barbara Wilhelmy, Synethia Hill, Sherilyn Homans –West Brain Gralnick, Jade Utz	
Notes		
	<ul style="list-style-type: none"><li>• Welcome – Mark Boorse.</li><li>• EFSP Phase 38 Funding Recommendations Vote – (Approved)</li><li>• NED Voucher Process Approval – Kayleigh Silver (Approved)</li><li>• Governing Board Membership Term Renewals Vote – Kayleigh Silver</li><li>• YWH Strategic Plan Presentation &amp; Feedback – Jason Alexander (20 minutes)</li><li>• Governing Board Restructure &amp; New Member Recruitment – Jason Alexander</li><li>• Meeting Adjourned</li></ul>	
<b>Next Steps</b>	TBA	
	<ul style="list-style-type: none"><li>• TBA</li></ul>	
<b>Next Meeting</b>	<b>TBA</b>	

