

## Meeting Agenda

### Introductions:

#### Attendance:

1. Alex Gunter-President
2. Amber Hise
3. Anita-PT
4. Allison Wolfe
5. Carla Sells-Renown
6. Cherish Wittenburg-Renown
7. Cindy Cohen-NV WIC
8. Danna Myers Hook- LLL
9. Des Wroblewski- IBCLC Renown
10. Elsa Sanchez-CHA
11. Jemmae-Incline Village
12. Jackie Chaidez WIC
13. Jacquelyne Bonde- WIC
14. Jennifer Delaney-Treasurer
15. Jessica White-Secretary
16. Katherine Radoff
17. Lauren Williams
18. Lynn Anderson
19. Melinda Lopez
20. Melinda Hoskins
21. Meredith Pollaro
22. Pam Warren
23. Roxana Venegas-CHA peer counselor
24. Rylie W
25. Riann Leslie-Melina High Risk OB
26. Serena Bough
27. Theresa Simko

- Introductions
- NNBC Updates
  - Liquid Gold 5k update-New date for event proposed May 21st, 2022.
  - *PowerPoint Presentation* Meredith P.

- Will not be Global Latch ON, instead will be called the Northern Nevada Latch ON
- Will need volunteers for counting the participants and ensuring a consent is signed
- Photographers will be in attendance to get group photos, toddlers, nurslings, tandems, etc
- We can still refer to the WABA theme as it runs all year long.
- Covid protocols will be adhered to, specific number of vendors, group photos will be socially distanced. Event is outdoors so limited precautions are needed.
- Volunteers needed to help with coordinating registration in the morning.
- Vendors and donations; will need volunteers to assist with these. Vendor coordinator -need someone to assist Alex with this, she will write letters. We can use the PO Box to collect them. Plan is to make sure that Vendors meet Coalition standards and philosophy (ex: not allowing MLM type businesses.)
- Sponsors and raffle prize coordinators
- **Volunteers Needed**
  - 5K Walk/Run and Family Loop
  - Kid's Dash-3 events: New Walkers, Toddlers, Big Kids
  - Vendor Coordinator-Communication
  - Vendor Fair-Knowledge center grass-assisting with set-up
  - Kids classes and activities
  - UNR EHS big supporter-gymboree, face painting-in the Center of grass with Vendors surrounding it.
  - T-shirt designs-Parent and Me, Volunteers

- Flyer design
- MC and National Anthem singer-Jennifer D.
- 2 Photographers if possible-Board will discuss
- Task List-will be sent out so volunteers can access and see who has helped before, sponsors. Probably be sent out next month. This will be the main place to see who is doing what.
- Jennifer Delaney-Treasurers update-Spending for last year will be presented next month. She will be putting together a budget for this year.
- Jacquelyn Bonde-WIC update: Varies across the State of Nevada as to which clinics will continue tele-health appointments and which are seeing people in person.
- Count The Kicks Campaign
- Kim Gahagan and Riann Leslie-State Medicaid-New Plan (Melina)
- Pam Warren-Journal Club: Reach out to be included in the list, RSVP. Can participate in discussion or just read articles, share ideas with each other or feedback.
- Coalition update-4 positions filled: Alex retained President, Katie VP, Des W. Secretary and Jennifer D. retained as Treasurer