**Northwoods LEAN (Linking Education, Activity, and Nutrition)**  
**Coalition Meeting**  
September 11, 2013 OCHD Conference Room  
Lync Attendees:  [https://meet.lync.com/oneidawi/oneidacountywi/PY3XYHCW](https://meet.lync.com/oneidawi/oneidacountywi/PY3XYHCW)  
**Call-In Number:** 1-213-417-9250  
**Access code is:** 441325#

Attendees, Teri Schwab, Kyla Waksmonski, Sue Kirby, Gina Egan, Pam Snyder, Nancy Jensch, Wendy Henrichs, Marilyn Duschal, Lori Bergum Sue Piazza, Maria Skuball, Kyle Adams, Hope Williams, Kelsey Bontz,

<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Purpose/Desired Outcome</th>
<th>Summary/Discussion</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>3:30</td>
<td>Welcome and Introductions Gina in Laura’s absence)</td>
<td></td>
<td>Members introduced themselves</td>
<td></td>
</tr>
<tr>
<td>3:35</td>
<td>Approve minutes of June 2013</td>
<td></td>
<td>The group reviewed the minutes.</td>
<td>Kyla made motion to approve, seconded by Gina. Approved by all.</td>
</tr>
<tr>
<td>3:50</td>
<td>Grant Update</td>
<td>Update group</td>
<td>Grant is due 9/12/13 so it’s almost done. Will be sent by noon tomorrow. Reviewed the 10 pages</td>
<td>We will know outcome of grant by end of December 2013.</td>
</tr>
</tbody>
</table>
| 3:50 | World Café /Presentation and discussion | Purpose is to explore ways to increase collective impact. | The group divided into 4 areas and then reported back to group. Kyla will put together summary of the groups work. | This document is available on the OCHD website. And will also be available on our newly created Northwood LEAN website.  
We had a power outage and despite this, the groups worked on.. |
# Northwoods LEAN (Linking Education, Activity, and Nutrition)

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<th>Details</th>
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<tbody>
<tr>
<td>450</td>
<td>Food Day</td>
<td>Food Day is October 24th.</td>
<td>Survey monkey to get info back from group and volunteers working with this section will work together on this effort.</td>
</tr>
</tbody>
</table>
| 500  | Wrap up  
Next meeting  
November 13, 2013  
3:30  
Location TBD | | Next meeting is November 13, Location TBD. |