



Northwoods LEAN (Linking Education, Activity, and Nutrition)
Coalition Meeting

September 11, 2013 OCHD Conference Room

Lync Attendees: <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,

Time	Agenda Item	Purpose/ Desired Outcome	Summary/Discussion	Action
3:30	Welcome and Introductions Gina in Laura's absence)		Members introduced themselves	
3:35	Approve minutes of Mune 2013		The group reviewed the minutes.	Kyla made motion to approve, seconded by Gina. Approved by all.
3:50	Grant Update	Update group	Grant is due 9/12/13 so it's almost done. Will be sent by noon tomorrow. Reviewed the 10 pages	We will know outcome of grant by end of December 2013.
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..

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