AGENDA

February 6, 2018---**7:30am-9:30am**

 St. Mary’s Hospital

 Conference Room 1

Purpose: To share brief updates on member’s breastfeeding activities and concerns, to provide education to members, to strengthen & sustain the coalition and to successfully implement our 2017-2019 Work Plan.

7:30 Welcome/accept minutes *~ Executive Committee*

7:35 Treasurer’s Report:

1. End of year 2017 Treasurer’s Report
2. Proposed 2018 Budget**\* (Action Item needs a vote)**

7:40 Discussion of a Bylaw change: Change the beginning of our year from

 Jan. 1/Dec. 31 to in order to change our Annual Meeting to a month of

 better driving weather: *(See other side of Agenda for the Bylaw to change)*

 1) July 1/June 30 or

 2) Oct. 1/Sept.30

 3) Leave as is

7:45 Introductions, member updates, work plan updates & any resources

to share (Has any one started using the Co Effective Program yet?)

8:05 Annual Report Updates-please submit success stories, pictures or other progress toward objectives

8:10 Plan Actions based on a discussion of Your BF Experiences presentation

 from Michelle 12/5/17

8:40 Education Event Update-Plans for 2018

 -Dr. Jennifer Thomas

 -Dr. James McKenna

-assistance needed with planning, funding, publicity, registration, facilitation

8:50 [Website](https://www.northwoodsbfcoalition.org) update: Please browse through our new Website for a discussion of

 does it meet your needs and expectation? **Northwoodsbfcoalition.org**

 **Please change our website address on any links that you use for our** [**Coalition**](https://www.northwoodsbfcoalition.org)**.**

9:00 Adjourn

**To join via teleconference:**

**Toll Free #:  To be sent Monday Feb. 5, 2018**

**Conference Code:  To be sent Monday Feb. 5, 2018**

**2018 Meeting Dates: Feb. 6, April 3\*, June 5, Aug.7, Oct. 2\*, Dec. 4.**

 \***Will be held at Marshfield Clinic Conference Room 4.**

 **All other meetings will be at St. Mary’s Hospital, Rhinelander.**

## Article IV: Meetings

1. **Meeting Frequency -** Regular meetings of the full Northwoods Breastfeeding Coalition take place on the 1st Tuesday of even months*.* Committee meetings take place as needed. The Annual meeting will be the December meeting of each calendar year.