**AGENDA**

**April 3, 2018---7:30am-9:30am**

**Marshfield Clinic, Minocqua**

**Conference Room 4, Lower Level**

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** (attached)

7:40 **Introductions, member updates, work plan updates & any resources to share**

1. Jodie: Plan Actions based on a discussion of Your BF Experiences presentation from Michelle 12/5/17 (If able to attend)

8:05 **Program Update**: Hannah Baltus explain their Support for Parents Program through

 the Healthy Families program in Oneida, Vilas and Forest counties

8:15 **Presentation of Annual Report** - Cheri

8:25 **Education Event Update-Plans for 2018**

 -Dr. Jennifer Thomas

 -Dr. James McKenna

**Decisions: who will be our audience(s)? where should we hold it? What should we cover?**

(then planning agenda/topics, fundraising, publicity, registration, facilitation)

8:40 [**Website**](https://www.northwoodsbfcoalition.org) **update**: Changes made since Feb. Coalition meeting.

New Address: **Northwoodsbfcoalition.org**

 **Please change our website address on any links that you use for our**

[**Coalition**](https://www.northwoodsbfcoalition.org)**.**

8:50 **\*Voting on Bylaw changes** (attached) **\*Action Item**

1. Mission Vision Goals Objectives (changed in 2014 but never changed our bylaws)
2. Article IV. A: Change our year to begin in October and end September. Have our Annual meeting in June instead of December. (Jan. 1/Dec. 31)
3. Article IV E. Leadership & Decision Making (changed this in 2017 but never changed our bylaws) which then changes the following:
	1. Article V A, B, C,
	2. Article VI A,
	3. Article VIII A

9:00 **Next Meeting Place & Time**

 **Adjourn**

**To join via teleconference:**

**Toll Free #:  Conference Code: Participant**:

**Dial access number 1-866-252-0050 or 1-646-216-4700**

**Enter Participant PIN 22365360#**

**2018 Meeting Dates: June 5, Aug.7, Oct. 2\*, Dec. 4.** \*Will be held at Marshfield Clinic

All other meetings will be at St. Mary’s Hospital, Rhinelander, Conf. Room 1