



Wed., November 20, 2024

Attendance: L. Bales, C. Coolidge, S. Crapper, C. Ryan, and J. Walruff

Past Events: Sheila C. updated the attendees with recent past events. The Game Night at Klickitat was well attended with seven families. The Lyle Game Night had one large family in attendance. The families at both events enjoyed it and would pass the word around the communities and to other families for the next Family Game Night.

Upcoming Funding: Sheila C. explained that Jan. 1, 2025 we will receive up to \$10,000 for the 2024-2025 year. It must be spent by June 30, 2025. Sheila C. has place holders in the budget to show where needs are. Discussion will follow at the December meeting. July 1, 2025, we'll receive \$20,000 for the 2025-2026 fiscal year. There are some needs in programs. Estimated expenditures would be approximately \$15,000. Discussion will follow at coming meetings. Our fiscal manager (ESD 112) will received 3%-5%.

Spring Youth Forum will be a need for upcoming money so that Klickitat and Lyle students can attend with expenses such as; transportation.

C. Ryan see that Red ribbon Week at Lyle went well. The TADAA students showed initiative. At this time, he has four members.

Strategic Plan: The Executive Board has met in October and November for two hours each month to work on tasks needed for updating our Strategic Plan. Ex. Board reviewed data, worked on a comprehensive list for resources in both communities and for the county, looked at needs for each community, and reviewed and discussed current logic model. Discussion followed. This will be finalized at December meeting so that Sheila C. Can input information to be included in the new Strategic Plan.

Sheila C. shared upcoming trainings. Links to trainings are listed.

- ◆ **Tuesday, November 26th, 1pm-2:15pm - Talking Cannabis: A Deeper Dive into Legislative Systems and Policy Analysis**
<https://redegroup.zoom.us/meeting/register/tZwoceGqqzsrG9Zn9CWnzbGppWQOoiOmy4LO#/registration>
- ◆ **12-1 pm on December 9th - kickoff meeting to prepare for the legislative session.**
<https://redegroup.zoom.us/meeting/register/tZlkceCurDMoG9Ajf2UUIjhFuBmW94RzqmNi#/registration>
- ◆ **December 10th Noon - 1 PM Zoom virtual workshop Washington Breathes - Skills & Tips for Understanding the WA State Legislative Session** <https://zoom.us/meeting/register/tJEod-2gqj0qH9K4l9GvcMjeNFdwQ6XpxElr#/registration>

Cheryl W. resigned from the Executive Board. We wish her well, and thank her for volunteering. We have three potential open board positions. Discussion followed concerning volunteering and work sessions. Opportunities are becoming a board member, work on the Strategic Plan, game nights in the spring, family cooking classes, bingo, and National Night Out in August. To have the Nat. Night Out, we'll need to work out in April, and have enough volunteers.

Members in attendance reviewed Campaigns over the two holiday seasons. Discussion followed concerning various campaigns such as; Mental Health, Drinking and Driving, Talking to teens (Start Talking Now), and Relieving Stress. Sheila C. will send links via email.

Sheila C. will be out of the office from Nov. 22nd-Dec. 3rd.

Respectfully submitted,

Laura Bales

Secretary