



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (Rev. 1-18-20)

Date/Time: Tuesday, January 21, 2020 3:30 pm Eastern Time

Conference Call: 888-585-9008 enter conference room number: 904 081 414#

Email File #	Agenda Item	Information/Discussion	Action
	Call to Order		
	Coalition Contracts	Deadline for signatures in order for January services to be paid	
1	Bylaws	Initial review of the bylaws changes	
2	Candidates for New Board	Skill set inventory for candidates Job Description Orientation	
	Allocation Methodology	Recommendation to do a Survey Monkey	
	ADJOURN	NEXT REGULAR BOARD MEETING: Feb. 4, 2020	