



HEALTHY START MOMCARE NETWORK

Board of Directors Meeting Agenda (Rev. 1-21-20)

Date/Time: Friday, January 24, 2020 12:00 – 1:30 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		
1	Coalition Contracts	Options and deadlines for Coalitions who have not signed their contracts yet. What is the carry forward amount? Will there be a re-allocation? Motion by Fred; second by Andrea: to do 90 extension with the unsigned contracts with a dollar amount and include the terms of Amendment 2.	
2	Bylaws	Initial review of the bylaws changes	
	ADJOURN	NEXT REGULAR BOARD MEETING: Feb. 4, 2020	