  
**DECEMBER MEETING AGENDA  
December 9, 2019**

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| **Topic** | **Time** | **Lead** | **Preparation** | **Expected Action** |
| **Call to Order**  **-**Minutes (October) -Financial Report – September | 5:30-5:35  **5 min.** | Dawn Gilstrap, SIUC Chairman | -Review Previous Minutes | -Vote to approve minutes |
| **Old Business-** |  |  |  |  |
| 1. ECHO – One Time Funding Plan 2. The EVA Project – Oct 14th – 15th, Camp BonClarken, Flat Rock NC | 5:35-5:50  **15 min.** | 1. Cathy Breazeale, Project Director 2. Cathy Breazeale, Project Director, Stephanie Liebenrood, Prevention Specialist | -Review | - Discussion on events |
| **Action Plan Review** | 5:50-5:55  **5 min.** | Cathy Breazeale, Project Director | -Print Action Plan | -Discussion on Action Plan |
| **New Business**   1. Lunch and Learn – December 5th 2. Focus Groups 3. Religious Subcommittee selection | 5:55 – 6:10  **15 min.** | 1. Cathy Breazeale, Project Director 2. Cathy Breazeale, Project Director 3. Cathy Breazeale, Project Director | -Prepare updates | -Discussion on updates |
| **Sector Reports** | 6:10 – 6:15 **5 min** | Sector Chairs | -Prepare Updates | -Note Reports |
| **Review of In-Kind Hours** | 6:15  **5 min** | Pam Crenshaw – Prevention Liaison - | -Prepare Updates | -Note Reports |
| **Gathering In-Kind Hours to meet Grant Requirement** | 6:20 – 6:25  **5 min** | Dawn Gilstrap – SIUC Chairman | -Prepare Updates | -Notes Reports |
| **Q & A Discussion/Closing Remarks/Next Meeting/Adjournment** | 6:25-6:30  **5 min** | Dawn Gilstrap – SIUC Chairman  Cathy Breazeale- Project Director | None | Discussion |

***Location: Behavioral Health Services of Pickens County Prevention Department Pickens SC***

**Next Meeting:** – January 13, 2020 - Behavioral Health Services of Pickens County (5:30p – 6:30p)