
**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)