

October 29, 2007 Ozark Regional Alliance Board Meeting at Springfield Library

Item	Discussion	Action
Call to Order	Meeting called to order by Jaci at 10:00 am	
Introduce Guests	Kathryn Fields, Christina Vasquez Case, Sandy Swingle	
Approval Minutes	Minutes circulated via e mail	Approved Fr D, Wayne
Financial Report	Michelle not present	
Committee Reports		
Literacy	GED ongoing in Hickory county	
Public Relations / Jaci	Brochure in development – need news for newsletter and events for web page	Submit items to Jaci
Financial/fundraising	No report	
Old Business		
Board	The board will seek new members as per our by laws applications will be circulated in November / reviewed in December / take office in 2008	
Update on “Make it Your Own Grant”	We were not selected	
Update on Strong Families – Strong Communities	Work group (Wayne, Kathy, Jaci, Bill) will meet and devise a plan as well as attempt to work with others for maximum effect... (Regina Bowling at MSU) - Alianzas funds from EXT for underserved audiences	
November General Meeting	Recap 2007 ask for direction for 2008 ENCOURAGE NETWORKING OF MEMBERS	
New Business		
	Presentation: Kathryn Fields and Christina Vasquez Case of Alianzas – Bi-National Health Week 2 nd week of October co-op between Mexico and US – local groups leverage resources by working together... Screenings are popular but need follow up! Surveys help define needs.	SW MO project from MSU + new health literacy project
Adjournment		
	11:45 am meeting adjourned	

Present: Bill Arnold, Father Miller, Wayne Dietrich, Jaci McReynolds, Jinny Hopp, Kathleen King,
Absent: Carol Conway, Patricia Weitz, Michelle Morris

Upcoming dates: **November 16** Board meeting 10:00 am at Happy House Monett
November 16 General meeting 11:30 am Happy House
December 10 Board Retreat from 10 am to 3 pm at SW Center