

**Ozark Regional Alliance  
Board Meeting – December 12, 2008  
MU Research Center / Mt Vernon  
DRAFT**

<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>Call to Order</b>	Meeting called to order by Jaci at 10:15 am	
Introduce Guests	No guests present	
Approval of Minutes	Minutes of October meeting accepted (Kathy/Wayne)	
<b>Committee Reports</b>		
Literacy / Kathy	HELP project underway – have not spent travel funds as expected – survey is out for Health educators – logo designed – moving translator training to 2 <sup>nd</sup> year to better fit need for service	Kathy / Grace
Public Relations / Jaci	Web being updated to allow more communication among members	Jaci / others welcome
Financial/fundraising	No report / Dues are due for 2009 in January	Michelle
Membership / Jinny	Dues are due for 2009 / goal to increase agency membership	Jinny
<b>Old Business</b>		
Bylaws	100% votes approve bylaws received by Secretary (N=7) via email Future internet voting will use survey such as “Survey Monkey”	Jaci will research
Board members	Election results = Wayne Dietrich, Father David Miller, Carmen Perez all 3 year terms; officer elections will be held in January 2009	January 2009 Board officer elections
	Move to remove Bill Arnold from Board as per his request to end his relationship with ORA (Jinny / Wayne) Passed.	
Alianzas Grant	Wayne presented grant information... revised dates finalize script in January; casting February; video March; edit April ... Maria will help secure funds from Minority Health for presenters ... goal to share at the Cambio conference in May 2009 (Jinny will write proposal to conference) current script reviewed by all present – Jaci will rewrite...	Wayne, Maria, Jinny, Jaci, others as needed
Aetna Grant	Application form shared – make ORA application in mid year (June 2009) – will have better knowledge of project and costs at that time.	Jaci, Michelle, and others
Joplin Library project	Jinny will invite ORA to the Joplin Library for March meeting...	Jinny
2009 Schedule	2009 schedule for meetings, events, programs outlined by all present – separate document will be circulated with minutes -	Jinny edit /Jaci publish on web
<b>New Business</b>		
Committee goals	Literacy: To promote improved literacy for non-English speaking and low functioning residents of ORA's sixteen county service area. The initial focus areas will be health and financial literacy. Other focus areas will be addressed as needs and resources are identified.	Wayne / Kathy
	Communication: use web site more effectively / increase marketing	Jaci / Jinny
	Membership: give value to meetings to encourage attendance – idea to use videos as membership incentives!	Jaci / Jinny
Annual Report	Propose that we prepare an annual report / draft for January meeting	Jinny prepare draft
<b>Adjournment</b>	Meeting adjourned at 2:30 pm	

**Present:** Wayne Dietrich, Jaci McReynolds, Jinny Hopp, Kathleen King, Maria Cepeda  
**Absent:** Michelle Morris, Father David Miller