**LiveWell Executive Team**

 **Meeting Agenda**

November 17, 2020, 3:30-5:00pm

Online via Zoom

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| **Item** | **Notes** | **Action step** |
| Review of agenda | Additions? |  |
| Annual Event | Confirm run-through, [outreach](https://docs.google.com/spreadsheets/d/1jcbBYlTqFj_Xph0rr4S9JZN7KGIl-wKWX2LrggSHxYU/edit#gid=0)12:00pm - 12:10pm Welcome, introductions - Joeyintro Marty12:10pm - 12:20pm Working group videos\*Marty’s speech12:20pm - 12:30pm DCCF awardee announcements12:30pm - 12:40pm LWDC awardee announcements - Chris12:40pm - 12:45pm Closing, thanks - Joey | Add:* Russ Jennings, LMH
* Allison Koonce
* Ainsley Anderson
* Erica Hill
* City/County electeds, managers, relevant staff
* Awardees follow-up (All)

Draft Email to Invite ListservDraft event program - in line with BCBS comms standards (Joey)Bring one person to the event - challenge for all current coalition members (Joey)Test video quality (Joey) |
| Grant(s) check-in | KDHE-SVP grant/MOU with The Care CenterBlueCross Blue Shield Pathways grant* Action Planning process
 | Follow-up with Chrissy on status of MOU, response from KDHE (Marlin)Leverage materials Marty drafted to make adjustments, prioritizations (Marty) |
| Structure, bylaws, collaboration | Technical assistance available through BCBS* Capacity building, leadership, and coalition supports
* Good to consider accessing these tools now
* May help support leadership growth and transitions (a growth area cited several times as a need in conversations)

Healthy Kids Work Group* Participation is robust, and unique

Bylaws* Need to identified previously, put on hold as we filled the ED position
* Put on the back burner
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Attendance:

Chris Tilden

Marty Scott

Christina Holt

Marlin Bates

Beth Llewellyn

Joey Hentzler