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## Parents Matter Coalition of Pierre/Fort Pierre

### Board of Directors and Annual Meeting

10:00 AM – December 9, 2014

Growing Up Together Conference Room

Avera St. Mary's Hospital

800 E. Dakota, Pierre, SD 57501

### Agenda

- I. Meeting call to order
- II. Consensus Calendar
  - A. Approval of July Minutes
  - B. Agenda
- III. 501 ( c ) ( 3 ) status
- IV. Accreditation/Opportunties
- V. Budget/Financial Review
- VI. Strategic Summary Report presentation, Theresa Wolf Riggs, RN & Strategic Planning Professional.
- VII. Adjournment of Quarterly Meeting
- VIII. Board of Directors- Officer Election, Appointments
- IX. Recommendation of By-Laws Review
- X. Adjournment of Annual Board of Directors Meeting

**Sector Member Representatives:** *Cheryl Arguello, Captain Elton Blemaster, Carmella Bourk, Amy Fowler, Dr. Kelly Glodt, Andrea Klein-Knox, Michelle Bowman, Cindy Bahe, Diana Melvin, Barbara Rohrbach, Norma Tibbs and Cassidy Fosheim.*