

KCLMB AGENDA

Board Meeting & Guiding Coalition April 21st, 2022

9:30 am - 10:30 am

This meeting will be virtual:

<u>Join Microsoft Teams Meeting</u> +1 872-239-8359 United States, Chicago (Toll)

9:30 - 9:35 am

Board Business

- Approve Minutes
- Review terms
- Convene Board Development Meeting
- Discuss Quarterly meetings option

9:35 - 9:45 am

FY2023 NOFA Application and FY2024 Landscape

See chart

9:45 - 10:00 am

Community Plan Timeline

April - May 2022 - KCLMB staff, with support from the Board and Guiding Coalition, "field test" the draft FY23-FY25 Community Plan to strengthen the plan and further align activities with Kent County's broader community leadership and stakeholders; KCLMB staff and Action Teams develop a manageable and trackable implementation plan

June 2022 - Refine and finalize the refreshed FY23-FY25 Community Plan for launch in July

10:00 - 10:30 am

Partner Updates

Next Board and Guiding Coalition Meeting: Thursday May 19th 2022

