



# AGENDA

## Executive Committee

Date: Wednesday—December 1, 2021 • Time: 1:00 p.m. - 3:00 p.m.

<https://wichitastate.zoom.us/j/92473513361?pwd=RHFOWjJhdjd5RkxudHhIYzJGditwZz09>

Meeting ID: 912 7211 0889

Password: 156758

### ❖ Welcome-10 min

- Self-care check-in
  - Acknowledge recent changes in the state

### ❖ Discussion/Updates

- 501c3 Initiative
  - SWOT for Coalition
  - Business Case and other contingencies
- Partnering with Dr. Garcia- innovative CHW focus

### Committee Updates

- Advocacy/Sustainability
  - Next Meeting 12/21
- Education
  - Next Meeting 12/21
  - 11/30/21 at 9:30-10:30 AM - RADxUP & COPE (KUMC presenting)
  - 12/7/21 at 1pm-3pm - KCHWC meeting & SNAP-Ed (K-State presenting)
  - 1/10/22 at 10am-11am - Trans Health (Dr. Tori Gleason)
  - K-State will also present on Rural Health (TBD)
- Symposium
  - Next Meeting 12/20
- Community of Practice
  - Next Meeting 12/13

### ❖ Regional Representative Updates

- Northeast Kansas & Tribes

- Assisting with COVID-19 Vaccine and Testing Clinics. The last clinic on Nov. 16th administered 26 COVID-19 vaccines. (Participants only need to be a Kansas resident to receive a vaccine or get tested and no appointment necessary)
- Handed out 17 Walmart gift cards
- A vaccine/testing event will be held 12/1. We secured a grant to provide lunch to Potawatomi Health Center staff and KDHE which is being catered by the Boys & Girls Club of the Prairie Band Potawatomi Nation
- Billboard was installed off Highway 75 south of Mayetta, KS on November 29.
- Radio ad our team created at SPTHB (share ad)

➤ Southwest Kansas

❖ **KDHE Support Staff Updates-**

❖ **Next Steps**

*Did you know?* National Awareness Month Events- November <https://www.healthline.com/health/directory-awareness-months#november>

### **Next Meetings**

(1<sup>st</sup> Wednesday of each month - 1pm-3pm)

Wednesday, December 1, 2021

[DonorBox 10-Step Guide](#) considerations for discuss and decision-making during the Jan. 14 Exec. Committee Retreat Our focus could be on Steps 2, 3, 4 and 5 during the Retreat:

- Step 1: [Why do You Need to Start a Nonprofit?](#)
- Step 2: [Build a Solid Foundation](#)
- Step 3: [Create a Detailed Business Plan](#)
- Step 4: [Build a Strong and Motivated Leadership Team](#)
- Step 5: [Build Your Identity](#)
- Step 6: [Legally Incorporate Your Nonprofit Organization](#)
- Step 7: [Secure Startup Funding](#)
- Step 8: [Move Into Early Operations](#)
- Step 9: [How to Get Donations](#)
- Step 10: [A Roadmap for The Future](#)

Source: <https://donorbox.org/nonprofit-blog/start-a-nonprofit/>

We might encourage Exec. Committee members to review these steps before we meet on Jan. 14 and/or send a survey out to see which of these steps we should focus on during the Retreat, and which could be addressed by WSU, a consultant and/or a small task force.