**CHA Conference Call**

**Friday, December 15, 2017**

**12:00PM**

**Call-in Number:** (712)-775-7031

**Participant Code:** 877-010-135

**Agenda:**

1.      Chair and Vice-Chair updates

        EC Committee

        Brian and Lisa meeting next week to discuss work going forward

        Commissioner Engagement – internal and external

2.      Executive Director’s update

        Budget

        Fundraising letter

        Staff transition

        Radio plans for 2018

        Session planning

        LNI work (they’ve reached out to us to provide an update on their services)

        Position papers

        KDNA event on December 19th

3.      Commissioner updates

* What are you working on?

Staff updates (Eder, Brenda, Omar)

        ESD partnership (Omar)

* Bill tracker (Brenda) – live tracker can be found here in Google docs

[**https://docs.google.com/spreadsheets/?authuser=0&usp=sheets\_web**](https://docs.google.com/spreadsheets/?authuser=0&usp=sheets_web)

* Time tracker (Brenda)
* Any expected travel and expenses over the next 30 to 60 days (Lisa)