

HEALTHY BLUFFDALE COALITION
MEETING AGENDA
Tuesday, March 11, 2025

Notice is hereby given that the Bluffdale City Healthy Bluffdale Coalition Board will hold a coordination meeting Tuesday, March 11, 2025, at the Bluffdale City Fire Station #92 Bluffdale, Utah, scheduled to begin at **6:30 PM**, or as soon thereafter as possible.

Meeting Agreements:

- This is an open, public meeting that is being recorded
- Assume positive intent - We are all here with positive intent to help make life better for our community.
- Stay Present - Your thinking is focused on the work.
- Everyone gets a chance to speak - No one monopolizes air time.
- Everyone Listens - You are actively listening when someone is speaking - not thinking about your response.
- One person talks at a time without interruption.
- Respect all perspectives and ideas
- Start and end on time
- It's okay to disagree - Disagreement is done respectfully
- It's not okay to blame, shame or attack yourself or others
- It's okay to have silence
- Accountability - Each person is accountable for their behavior.

AGENDA

Objectives

- Members will review and celebrate progress
 - Members will plan and align on upcoming programs and events
 - Board members will strengthen coalition leadership and governance
1. 6:30 pm - Welcome - 20 min
 - a. Icebreaker and introductions - Ashley Taylor - 8 min
 - b. Acknowledgements from workgroups/events from the past 30 days
 - i. Stress Busters report - 2 min
 - ii. Screenagers Report - 3 min
 - c. Core Workgroup Report - Ashley Taylor - 3 min
 2. 6:50 pm - Minute & Agenda Review - Melissa Henderson - 3 min
 - a. January 28, 2025 Meeting Minutes
 - b. Items for the Board Agenda for 3/25/25 are due to the Chair by 3/14/2025
 3. 6:55 pm - WCG Public Involvement Specialist - Rylie Runyan - 5 min
 4. 7:00 pm - Upcoming Bluffdale City Events - Melissa Henderson -
 - a. 3/12 - City Council Meeting 6 pm
 - b. 3/18 - Youth Council Meeting
 - c. 3/19 - Planning Commission Meeting

- d. 3/22- HAM Radio Licensing Exam
- e. 3/22 - Miss Bluffdale
- f. 3/25 - HAM Club Meeting
- g. 3/26 - City Council Meeting 6 pm
- 5. 7:00 pm - Healthy Bluffdale Business - 45 min
 - a. Youth Council Partnership Report - Keeley Henderson - 5 min
 - b. Marketing Report - Melissa Henderson - 2 min
 - c. Newsletter Report - Melissa Henderson - 2 min
 - d. Workgroup Check In - 3 min
 - i. Workshops Update - Melissa Henderson/Ashley Taylor - 3 min
 - 1. Staying Connected with Your Teen Workshop -
 - a. Workgroup - Need Board Member to lead - Looking for a venue to hold for childcare options - Mondays, Starting April 14
 - e. SHARPS Survey Update/Programing Opportunities via SLVHD - Julia Glade SLVHD - 5 min
 - f. Travel Opportunities & Deadlines - Melissa - 9 min
 - i. CTC Training of Facilitators, March 25, 26, 27, Cedar City - Ashley Taylor - 2 min
 - ii. UPCA Bryce Summit - Melissa Henderson - 3 min
 - 1. Get a list who is and is not going,
 - 2. Names of key leaders in the community who we can invite.
 - iii. SAPS Training in May - Julia Glade - 4 Min
 - g. Board Priorities, & Responsibilities - Melissa Henderson & Ashley Taylor - 15 min
 - i. Application Update -
 - ii. Chair & Co-Chair -
 - iii. Board Member Update -
 - iv. Review Roles & Responsibilities -
 - v. Review/Amend City Code
 - vi. Review/Amend Healthy Bluffdale Coalition Bylaws
 - 1. Must have a 30 day period of review before they are voted on.
 - vii. Updated meeting times.
 - h. Facilitator & Co- Facilitator Update - Ashley Taylor - 3 min
- 6. 7:45 pm - Community Meeting Wrap up - Ashley Taylor - 5 min
 - a. Incentive Drawing
 - b. Next Healthy Bluffdale Coalition Meeting: **April 8, 2025 6:30 pm**

- c. Next HBC Board Meeting: **March 25, 2025 7:00 pm**
- 7. 7:50 pm - Voting/Approval - Healthy Bluffdale Coalition Board - 20 min
 - a. Vote on February 11, 2025 Meeting Minutes
 - b. Vote on February 25, 2025 Meeting Minutes
 - c. Vote on board changes
 - d. Vote to approve the changes to City Code pertaining to the HBC
 - e. Vote to approve the current HBC bylaws with the proposed changes
 - f. Vote on Coalition and Board Meeting time update.
 - g. Re-proposing having a board retreat-Liz