

HEALTHY BLUFFDALE COALITION
MEETING AGENDA Amended
Tuesday, March 25, 2025

Notice is hereby given that the Bluffdale City Healthy Bluffdale Coalition Board will hold a coordination meeting Tuesday, March 25, 2025, at the Bluffdale City Fire Station #92 Bluffdale, Utah, scheduled to begin at **7:00 PM**, or as soon thereafter as possible. Notice is further given that access to this meeting by the Healthy Bluffdale Coalition Board may be by electronic means. The public may also join through the following Google Meet link: <https://meet.google.com/zhu-hxhr-gqn>

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.
- All Board Members get 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

- The Board - will review and celebrate progress.
 - The Board - will plan and align on upcoming programs and events
 - The Board - will strengthen coalition leadership and governance
 - The Board - will vote on action items.
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1. 7:00 pm - Welcome and Introduction
 2. 7:05 pm - Minute & Agenda Review - 5 min
 - a. February 11, 2025 Meeting Minutes
 - i. Vote on February 11, 2025 Meeting Minutes
 - b. February 25, 2025 Meeting Minutes
 - i. Vote on February 25, 2025 Meeting Minutes
 - c. March 11, 2025 Meeting Minutes
 - i. Vote on March 11, 2025 Meeting Minutes
 - d. Deadline for the HBC Meeting Agendas
 - i. State requires posting 24 hours prior to meeting.
 3. 7:10 pm - Healthy Bluffdale Business - 20 min
 - a. Event Workgroup Report -
 - i. Staying Connected with your Teens Workshop - Liz Barney - 5 min
 - ii. Trails Walk 5 min- Lynn Farley & Michelle Cameron
 - iii. Summer Kickoff- Collaborate with BAAB
 - b. Upcoming training needs/ process clarification
 - i. Bryce Summit- registration open

- ii. SAPS
- c. Board Priorities, & Responsibilities -
 - i. Board Member Update -
 - 1. Thank you to Melissa & Keeley Henderson.
 - 2. Discuss board communication preferences
 - 3. Review board member applications and processes
 - ii. Review Roles & Responsibilities Document
 - iii. Social Media, Website & Newsletter Needs- Lynn Farley
 - iv. Treasurer/ Budget Updates- Jona Stapley
 - v. Review/Amend Healthy Bluffdale Coalition Bylaws
 - 1. Review and discuss proposed HBC bylaws- Lynn Farley
 - vi. Updated meeting times.
 - 1. Vote on Coalition and Board Meeting time update. Move all meetings to 6:30pm.
- d. Volunteers for April, May and June food incentives at meetings -
 - April - Michelle Cameron
 - May -
 - June -
 - Voting/Approval
- e. Review upcoming meeting dates & times -
 - i. Future appointment/ meeting/ Q&A with Mayor Hall- Ashley Taylor
 - ii. Board member retreat- purpose & goals
 - iii. April 8, 2025- Coalition meeting

Next Healthy Bluffdale Coalition Meeting: **April 8th, 2025**