

**HEALTHY BLUFFDALE COALITION
MEETING AGENDA
Tuesday, April 8, 2025**

Notice is hereby given that the Bluffdale City Healthy Bluffdale Coalition Board will hold a coordination meeting Tuesday, April 8, 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 - 10 min
- b. Acknowledgements from workgroups/events from the past 30 days - 12 min
 - i. 3/20 - Connecting w/ Your Teen w/ Miss Bluffdale at The Wellness Farm - Ashley Taylor & Camille Hawkins
 - ii. 3/22 - Miss Bluffdale - Adalee Brown
 - iii. 3/26 - Stress Busters Program Complete - Ashley Taylor
 - iv. 3/25 - 3/27 - CTC Facilitator Training - Ashley Taylor
 - v. Trail Walks
 1. 3/31 - Vintage Park - Ashley Taylor
 2. 4/7 - Independence - Lynn Farley & Michelle Cameron
- c. Core Workgroup Report - Ashley Taylor - 3 min

2. 6:50 pm - Tanisia Davis - Atomic Athletes - 5 min

3. 6:55 pm -Upcoming Events - 5 min

- a. Bluffdale City
 - i. 4/10 - 5/8 (Thursday Nights) - Spring CERT Class
 - ii. 4/12 - Bluffdale Arts Board Meeting
 - iii. 4/14 - 5/19 (Monday Nights) Staying Connected with Your Teen
 - iv. 4/15 - Youth Council Meeting
 - v. 4/19 - Lions Club Easter Egg Hunt
 - vi. 4/22 - HAM Club Meeting
- b. Community
 - i. Neighborhood Easter Egg Hunts
 - 1. 4/14 Independence Flashlight Hunt
 - ii. 4/23 - The Wellness Farm - Volunteer Facilitator Training
 - iii. 4/27 - The Wellness Farm - Infertility & Family Building Challenges Retreat
 - iv. 4/30 - Summit Academy Independence - Jogapalooza
 - v. Any others?

4. 7:00 pm - Healthy Bluffdale Business - 45 min

- a. Marketing Report - Lynn Farley - 2 min
- b. Collab with BAAB and HBC for videos using GOAT marketing- April Jones- 3 min
- c. Workgroup Check In - 15 min
 - i. Staying Connected with Your Teen Workshop
 - 1. Workgroup - - Liz Barney, Jona Stapley & April Jones
 - 2. Flyer available
 - 3. Volunteer sign up sheet
 - ii. Summit Academy Independence Jogapalooza - Liz Barney
 - 1. April 30th, Inflatable Arch 8:00am - 2:15pm .
 - 2. Volunteers to help set up/take down arch?
 - 3. Do we have anything to donate as prizes/incentives for either runners or teachers?
 - iii. 6/17 Summer Kick-off - April Jones
 - 1. Workgroup chair?
 - 2. Volunteers?
- d. SLVHD - SHARPS Survey Update/Programing Opportunities - Julia Glade - 5 min
- e. Travel Opportunities & Deadlines - 10 min
 - i. May 12-16 - SAPS Training in May - Julia Glade
 - ii. June 11-13 - UPCA Bryce Summit - Ashley Taylor
 - 1. Ashley Taylor, Jona Stapley, Lynn Farley, April & Andrew Jones
 - 2. Additional member? Applications?
- f. Additional Board Member Updates - 10 min

5. 7:45 PM - Community Meeting Wrap up - Ashley Taylor

- a. Next Healthy Bluffdale Coalition Meeting: **May 13, 2025 6:30 pm**
 - i. Incentive Coalition Dinner
 - 1. May -
 - 2. June -
 - 3. July -
- b. Incentive Drawing
- c. Next HBC Board Meeting: **May 27, 2025 7:00 pm**

6. 8:00 PM - Healthy Bluffdale Coalition Board Business - 30 min

- a. Board Priorities, & Responsibilities - Lynn Farley & Ashley Taylor - 15 min
 - i. 'Volunteer Interest Application Update -
 - ii. Board Member Update -
 - iii. Review Roles & Responsibilities -
 - iv. Review/Amend Healthy Bluffdale Coalition Bylaws
 - 1. Must have a 30 day period of review before they are voted on.
 - v. Updated meeting times/frequency?
- b. Budget Review - Jona Stapley - 5 mins
 - i. IHC Grant Overview - discuss capacity of the coalition to support the effort of the ask. Look into correct Programming to meet the needs
- c. Facilitator & Co- Facilitator Update - Ashley Taylor - 2 mins
- d. Minute & Agenda Review - Liz Barney - 3 mins
 - i. March 25, 2025 Meeting Minutes
 - ii. Items for the Board Agenda for 4/29/25 are due by 4/23/2025
- e. Voting/Approval - Liz Barney - 5 mins
 - i. Vote on February 11, 2025 Meeting Minutes
 - ii. Vote on March 25, 2025 Meeting Minutes
 - iii. Vote on Coalition and Board Meeting time update.
 - iv. Re-proposing having a board retreat