



2nd Quarter Board Meeting * Virtual Meeting
 Wednesday, June 3, 2020 • 12:00 – 2:00 PM CST

AGENDA
 Patty Cadorin, Chair

Join Zoom Meeting
<https://us02web.zoom.us/j/81019032240>
 Meeting ID: 810 1903 2240
 One tap mobile
 +13126266799,,81019032240# US
 (Chicago)
 Dial-in Audio by your location
 +1 312 626 6799 US (Chicago)
 Find your local number:
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	Agenda Items	Action
12:00	1. Welcome	
	2. Approval of the Minutes of 3/4/20	Board Vote
	3. Budget Update & Proposal	
	a. Impact of Statewide 5% Budget Cut Christine Lidbury	
	b. FY21-23 Budget Proposal Submission Christine & Denise Gaumer Hutchison	Board Vote
	4. Introductions	
12:30 - 1:45	5. Healthy Hearts Survey & Virtual Focus Group(s): Update & Overview Presenter: Diara Parker, EQT By Design	Diara Parker Vice President of Operations + EQT Consultant EQT By Design, Madison, WI <i>Design thinking for inclusive, equitable, people-centered outcomes.</i> https://www.eqtbydesign.com/
	a. Revised Workplan & Timeline in Response to COVID-109	
	b. Recruiting Partners & Participants: Electronic Invitation & Video	
	c. Survey Logistics e.g., Technology, Languages, Formats, Technical Assistance	All Board Discussion & Feedback with Healthy Hearts Project Consultant
	d. Review Survey	
	e. Online Focus Groups	
	f. Board Feedback / Q&A	
1:45	6. Women's shifting work & family responsibilities in the COVID-19 response world, e.g. childcare, online learning, online work.	Briefly address potential issue engagement or special meeting to explore topic. Possible Board Vote
1:55	7. Public Comments	
2:00	8. Adjourn	