



Supporting Hands Nurse-Family Partnership

Serving first time parents in Big Stone, Douglas, Grant,
McLeod, Meeker, Pipestone, Pope, Redwood, Renville,
Stevens, Traverse and Yellow Medicine Counties

January 25, 2010

9:30 a.m. – 11:00 a.m.

Lower Level Conference Room, Kandiyohi Health and Human Service Bldg
Willmar, MN

AGENDA

9:30 a.m. – 9:35 a.m.

Welcome and Introductions
Officer Elections: Chair, Vice-Chair, Secretary

9:35 a.m. – 9:45 a.m.

Approve agenda
Approve minutes of October 12, 2009
Annual Committee appointments
Annual designation of official newspaper
Annual review of by-laws

9:45 a.m. - 10:00 a.m.

Update on federal legislation relative to home visiting

10:00 a.m. – 10:30 a.m.

NFP Supervisor reports

10:30 a.m. – 11:00 a.m.

Action Items:

- Financial Issues:
 - Authorize payment of bills (Oct - Dec, 2009)
 - Year end financial report

- 501(c)3 nonprofit organization application submission

11:00 a.m.

- Other issues to come before the Board
- Adjourn