



NWHPEC Board Meeting Date & Location: April 28, 2019

Call In Attendance: Jennifer Ayers, Josh Collins, Alex Thomason
Not Present: Rick Alvarado, Richard Carroll, Dale Gehring, Frank Twardoch

Financial Update	
Balance Sheet	Account balance is currently within our target. Membership dues are still coming in. 90% has been received by us, 10% submitted for processing.
Membership	45 Total Members.
Tax Prep	In process.

Learning Experiences	
Experiences Held	Intro to Lean Feb 14 th @MEC 8-step Problem Solving (Hoseus): February 19-21 st (Overview @Legacy, Workshop @Warn Auto) 3H Teamwork: May 6 th and June 3 rd (seats available) Cultural Transformation w/Richardson's @A-dec: May 14 th
Upcoming Events	Gemba Walk Workshop @A-dec May 15 th / @Blount May 16 th Intro to Lean (Spanish) @Glen Dimplex: May 29 th Coaching for Engagement @ESCO: June 10 th 3H Leadership: Aug-Dec (1 st Wednesdays)
Unscheduled Classes	Summer Webinar Series: Assessments, 5 Whys, LSW Billy Taylor BWL
Trending Interest	Intro to Lean Agile TWI

Old Business	
Strategy Session	Date set for: May 9 th at ESCO

New Business	
New Member Visits	One scheduled for May.
Innovation	What does Innovation mean? What opportunities would meet these needs? (DELAYED) Continuing to gather engagement metrics.
Metrics	<ul style="list-style-type: none"> 36 touch points (0-30 days); 8 (31-60 days), 2 (61-90 days)
Learning Opportunities	In support of partnering with Standard on service/IT topics.
Website	Our site could use a refresh. Will determine the priority in May. Could potentially partner with a college for a capstone project.
Marketing	Continue to find ways to provide information about who we are and spread this through existing orgs.

Action Items	
Strategy Session	Set agenda and send items to board for review.
Website	Determine a good process for requirements gathering. Josh will see if he can connect Jennifer with PSU.
Webinars	Test Zoom. Josh will connect Jennifer with Chris from Blount.

Upcoming Dates	
Strategy Session	May 9 th @ESCO
May Board Meeting	TBD