



General Meeting Minutes
September 9, 2014
12:00pm-2:00pm



Attendance	Courtney Moyett, Tobacco Prevention Specialist Sharon Vinson, Shared Services Network Paula Smith, Okeechobee County Health Department Melvin Cordova, Martha's House Dowling Watford, Okeechobee City Council Joe Arnold, Okeechobee County School Board Rosalind Brown, Okeechobee County Health Dept	
Topic	Discussion	Action
Welcome & Introductions Approval of Minutes	Courtney Moyett, the Tobacco Prevention Specialist for Okeechobee County, asked attendees to state their name and organization.	Minutes from the May TFP meeting were reviewed and approved.
Program Update Approval of Bylaws	A partnership member gave an update of the program activities for quarter one focusing on each policy area. Also discussed were some events that the partnership participated in during Quarter one. The partnership made presentations at two local summer camps and presented at the July meeting of the Community Collaborative all during quarter one as well as sponsored a local softball tournament. The new bylaws for the 2014-2015 program year was presented to the members and each member reviewed them, and a motion was made, followed by a second to approve the bylaws as written.	New Bylaws were reviewed and approved by members.
SWAT Update	SWAT coordinator, gave an update on the local SWAT Chapter and the local schools SWAT clubs. We are still soliciting for advisors in all of the schools; the Yearling Middle School advisor from last year wants to continue to be the advisor but is waiting on approval from her principal. The high school and the other middle school are still actively seeking an advisor. The SWAT coordinator has been facilitating the meetings at the high school, since there is a large group of members that want to continue the club. The high school club did a CVS Thank you Project since CVS has stopped the sale of tobacco products, and also will be participating in the minimal regatta in October. There is a new private school in Okeechobee and the SWAT coordinator reached out to the principal to see if they wanted to start a SWAT club there, but they are not interested at this time.	