

FOUNDATION		
Attendance	Young Adult representative, Library/Character Council, SRAHEC, Meridian Behavioral Health, Mobile Response Team – Meridian (2) Gilchrist DOH, County Judge, Business/Realtor	
Topic	Discussion	Action
Welcome		
Call to Order		
Old Business	Recognition	One member missed the previous meeting in which an award was given in recognition of her hard work on behalf of the Tobacco Free Partnership. The award was presented at the start of the meeting.
New Business	Bylaws adoption	The bylaws were discussed for this fiscal year. Members discussed the bylaws, clarified understanding of the terms of membership and leadership. J.T. made a motion to accept the bylaws and J.A. seconded. The vote to approve the bylaws was unanimous.
	Charter adoption	The current charter was discussed. Members clarified the issue of youth representatives being added to the Advisory Council in the future as they had served in the past. After discussion about youth involvement and the possibility of using technology to be included in the meeting, J.T. made a motion to approve the charter, and J.A. seconded. The membership unanimously approved the charter.
	Advisory Council election	The Advisory Council members from last year all stated their willingness to serve again for this fiscal year. Membership discussed the idea of re-electing the same group to serve as Advisory Council members. R.W. made a motion to accept the slate of Advisory Council members and S.L. seconded. The members voted unanimously to elect Debbie Destin, Lorrie Lee and Jean Troke as Advisory Council members for this fiscal year.

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	Sponsorships	Members discussed sponsoring Christmas on Main again this year as well as setting up the QuitDoc office with information for youth and adults. (Last fiscal year, the TFP voted to sponsor this event.) A discussion occurred about display themes. Partnership members would like to focus on various aspects of ENDS use such as the cost (for adults) and flavors/chemicals that are in ENDS products (for youth).
	SWAT Update/Not a Lab Rat Day	L.L. gave an update about the statewide SWAT meeting in June. She updated the group on new information learned about ENDS products including new medical information and ingredients. She also updated the group on Not a Lab Rat Day plans and activities.
	Great American Smoke Out	A discussion about the purpose of GASO and possible employers who have stated their interest in participating (GCSD). Meridian may be interested in promoting GASO in Gilchrist County, also.
	Community Organization Updates SRAHEC 	The next quit group will be September 9 th . SRAHEC can do groups if employers need an on-campus group after GASO.
	• Gilchrist DOH	The Choices program continues to work with the schools (starting in October) and work toward additional youth vaccinations.
	• ForVets	Vet Fest is being rescheduled due to inclement weather during the original date. Upcoming events are a retreat for lady veterans as well as a Civil War re-enactment during the weekend of October 4-6.
	Next meeting will be held in November	Members asked that a Doodle poll be sent out to choose the next meeting date. Members asked to include an afternoon time choice to attempt to include more SWAT youth in the meetings.
Announcements		None
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