**Curamericas Global**

**Board Meeting - Friday Jun 03, 2016**

**Meeting Minutes**

**Board Present:** Nat Robison, Wes Jones, Rob Fields, Tina Jones

**Staff:** Andrew Herrera, Ira Stollak (for selected portions)

**Guests:** Mario Valdez, Mike Mierop

**Mario and Ira report –** Updates on Programs in Guatemala, including deteriorating government situation with lack of support for Community-Based Health Programs and increased corruption. Discussion of new geographic areas of work.

**Approval of Board Meeting Minutes from Feb. 2015 –** Motion by Wes Jones, Seconded by Nat Robison. All in Favor.

Board review of Tom Davis’ report and discussion. General consensus of his value and support for continuing the business relationship

Board review of monthly financials statement through April 2016 and discussion with Mike Mierop from Thomas, Judy and Tucker.

Review of Executive Director’s plan for graduate school during 2016/2017 School Year. One-year MPH in Public Health Leadership. Out of the office Tuesdays and Thursdays.

**Strategic Planning - Focus Group Discussion with Ira**