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**Annual Meeting**

**November 4, 2019**

**Conference Call**

* **Roll Call – Mallory, All**
* **Welcome – Mallory**
	+ Geneal: budget report
	+ Welcome new members
* **Review & Approve Annual Meeting Minutes – Mallory**
	+ New minutes are posted.
* **Cancer Plan and Mid-Plan Review/Update – Jesse**
	+ A few have volunteered to help so far.
	+ Reviewing and revising will take a few months.
	+ Will review once again after sending off to graphics.
	+ Look to have a finished product by June.
	+ If anyone else would like to assist, please send to a leader (Mallory, Jesse, etc.).
* **ND CRC Roundtable Update – Shannon**
	+ The roundtable was a large success with 60 people in attendance from around the state.
	+ The national screening rate increased by 3% after having plateaued for years thanks to the efforts of the keynote speaker with the 80% in every community initiative.
	+ The slides from the meeting will be made available.
	+ ND is one of the most improved states, tied for first with Kentucky.
* **Recap of 2019 Annual Meeting – Mallory**
	+ Brian Halvorson education
	+ If you would like Brian to come to your location, NDCC can reimburse.
* **2019 – 2020 Priorities & Implementation Structure – Mallory**
	+ Update website to reflect new structure and align Coalition Member signup process.
	+ The slides shown have been emailed to all members.
	+ We are moving into a more flexible structure with time-limited Implementation Teams which come together for a specific project and then disband when deliverables are met.
	+ Please consider joining one or more implementation team(s) and reach out to the leader if interested.
* **Recap – Mallory**
* **Adjourn - Mallory**