



Arkansas Coalition for Obesity Prevention

Join Google Meets: <https://meet.google.com/rau-vptv-oic>

Phone: +1 240-623-1280

PIN: 180 573 980#

Board of Directors Meeting

October 24, 2023

10:00-12:00pm

Via Google Meets

ArCOP Business Updates: Katrina Betancourt

- Review Website
 - We keep all of the minutes, terms, etc. on our [website](#). Our Calendar of Events can be viewed [here](#).
- Review Portal
 - The portal is designed to keep all pertinent Board information. It will have our fiscal reports and business information. It also holds our bylaws and policy and procedures.
 - <https://arkansasobesity.org/portal/login.html>
 - Your ID is your first initial last name. Example KBetancourt
 - Your PW is ArCOP2023. This can be changed once you log in.
- Reviewed Fiscal Reports
 - The monthly fiscal reports are online and will be there by the 15th of every month. The fiscal year changed from calendar year January-December to July-June. Therefore, the audit covered an 18 month period.
- Reviewed Audit Document
 - You all received a copy of the audit letter. As a non-profit receiving federal funds we are required to do an annual audit. All board members are made aware of it annually. A copy of the completed audit will be placed in the portal.
- Reviewed Terms
 - The terms of your office can be seen on the attached document.
- Reviewed BOD Schedule
 - The schedule of tasks that need to be completed during the meeting are listed below in the attached diagram.
- Reviewed Current Grants and Projects - View organizational budget attached.

Adjourn Meeting

Announcements

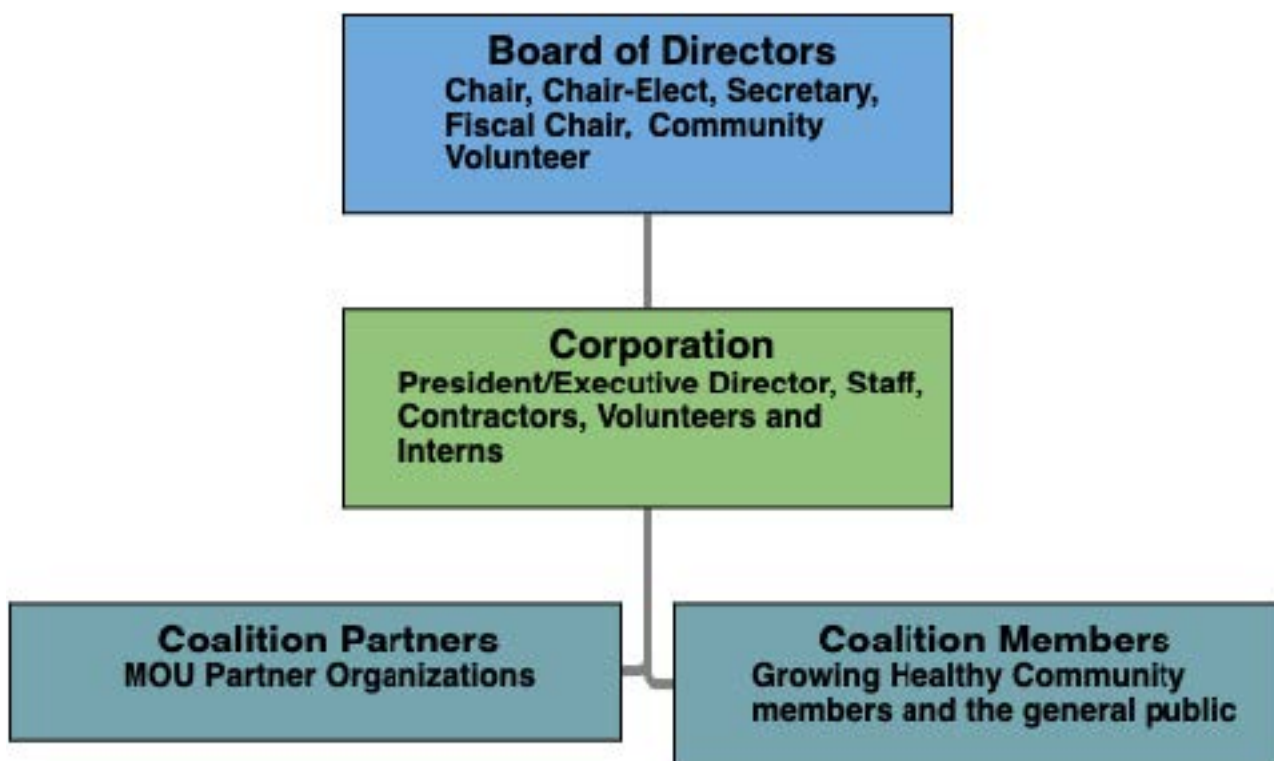
1. Next BOD Meeting Tuesday, January 23rd at 10:00-12:00pm via Google Meets
2. View ArCOP's Calendar to see upcoming events. <http://arkansasobesity.org/news-events/event-calendar.html>

ArCOP Officer Rotation Schedule

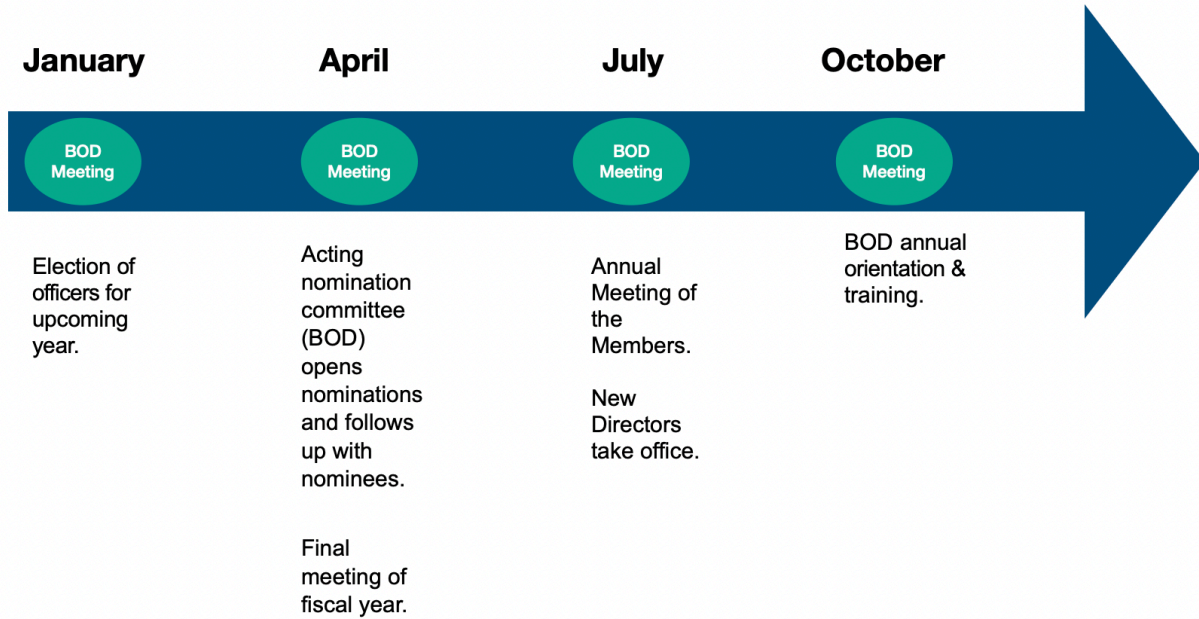
| Position | Member | FY22-23 | FY23-24 | FY24-25 | 2026 | 2027 |
|---------------------|-----------------------------------|---------|---------|---------|------|------|
| Chair | Julie Harlan | | ** | | | |
| Chair Elect | Becky Adams | | ** | | | |
| Fiscal Chair | Derek Lewis | | | ** | | |
| Secretary | Vanessa Smith | | | ** | | |
| Community Volunteer | Open (Not a required position) | | ** | | | |

**Election Year

Note: Fiscal Year was changed to July 1st-June 30th



ArCOP Coalition Meeting Schedule for Reporting and Voting



FY 23-24 Organizational Budget

| Funder | Program | MOU Partners | Annual Budget |
|-------------------|--|-----------------------------|----------------------|
| GusNIP | DUFB | | \$125,000.00 |
| DHS/SNAPEd | DUFB, GoNAPSACC, Walking College, Cooking Matters, GHC | AHRA, Curricula Concepts | \$249,000.00 |
| SPAN | GoNAPSACC | UNC, Curricula Concepts | \$36,700.00 |
| AHA | Voices/ DUFB | | \$35,000.00 |
| State | DUFB | AHA | \$100,000.00 |
| | | TOTAL | \$545,700.00 |