

**MEETING NOTICE**  
**TOWN OF LYNNFIELD**

*(As required by MGL Chapter 30A, sections 18-25)*

*Please email all meeting notices to [treid@town.lynnfield.ma.us](mailto:treid@town.lynnfield.ma.us) AND  
[dhammerbeck@town.lynnfield.ma.us](mailto:dhammerbeck@town.lynnfield.ma.us)*

**Board/Committee Name: Lynnfield Substance Abuse Prevention Coalition d/b/a/A Healthy Lynnfield**

**Day/Date: Monday, February 11, 2019**

**Time of Meeting: 9 am to 10 am**

**Location: Al Merritt and Media Center, 600 Lynnfield Market Place**

**AGENDA**

- I: Introductions and Community Round Table
  
- II: Coalition Business
  - a. Approve January Minutes
  - b. Committee Updates
    - i. Fundraising Committee
      - 1. Skate Night & Wahlburgers (Handouts)
        - a. Marketing and Volunteers
    - ii. Grant Committee
      - 1. Status of 3 pre-applications
      - 2. Campaign for Tobacco Free Kid's mini grant
    - iii. Youth Action Team
      - 1. MIAA Conference
  - c. Communications
    - i. Resource Directory Status
    - ii. Rx Disposal Card-Distribution
    - iii. Prevention Series & Press
    - iv. Outreach/Presentations
  - d. Treasurer's Report
  - e. Other/Upcoming
    - i. Council on Aging, 2/23
  
- III: Planning Part 3
  - a. Review Notes from Initial Goal Activity? What's Missing?
  - b. Small Group Exercise: Looking to Outcomes
    - i. What Will Change as a Result of Our Work?
  - c. Next Steps: Selecting/Prioritizing Strategies
  - d. Ad Hoc Planning Subcommittee
    - i. Purpose: to shape goals/outcomes