



AGENDA

Meeting of the Board of Directors of the Delaware School-Based Health Alliance Wednesday, March 18, 2026 3:00PM

Virtual: Google Meet <https://meet.google.com/bzm-rgqv-ybn>

Or dial: +1 727-201-3252 PIN: 131 123 697#

A. Meeting Call to Order

B. Treasurers Report

C. Vote to Hold an Executive Session*

- *Motion to move into executive session to discuss the content of documents excluded from the definition of "public record" in 29 Del. C. §10002, and/or strategy sessions involving legal advice; personnel matters; and/or trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature.*

D. Resolutions

1. Review/Approve Meeting March Meeting Minutes
2. Audit Update for CY 2024 (Mandy)
3. Apex Data Hub Contract (Su)
4. Update on Rural Health Funding and RFPs (Su)
5. Legislation Update Growth (Kristin)
6. Denise Hughes added to Board (vote)
7. Pass through grant CDC Kickin Asthma (Mandy)
8. Website Coordinator Position (review job description & post)
9. Closeout of ARPA funding (Mandy)

E. Review & Revision of DSBHA Bylaws

* *The Board calls this meeting pursuant to 29 Del. C. § 10004(e)(2) and New Castle County Code Part I, ch. 1. The Board may enter into Executive Session pursuant to 29 Del. C. § 10004(b)(4) and/or (b)(6) to consider records not deemed public pursuant to 29 Del. C. 10002(o), including but not limited to records specifically exempted from public disclosure by statute or common law, personnel matters, and trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature.*



1. Determine process and timeline for revision (Mandy, et al.)

F. Board Meetings

September 16, 2026 3:00pm (Virtual) Teams

G. Public Comments

H. Final Remarks

I. Adjourn

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