



CLEVELAND COUNTY WELLNESS COMMITTEE
NOTICE OF MEETING AND AGENDA
FOR THE REGULAR SCHEDULED MEETING OF
FRIDAY, FEBRUARY 24, 2017

9:00 A.M.

DUE TO CONSTRUCTION, THE MEETING IS MOVED TO CLEVELAND COUNTY OFFICE
BUILDING 201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069

- A. Meeting called Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of January 27, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Discussion, Consideration, and/or Action on **Electing a Chairman** for 2017.
 - 2. Discussion, Consideration, and/or Action on **Electing a Vice-Chairman** for 2017.
 - 3. **Discussion, Consideration and/or Action on Presentation** on County Wellness Gym Facility.
 - 4. **Discussion, Consideration and/or Action on Presentation** from Emergency Management Director regarding Wellness Committee issues.
 - 5. **Employee Health Clinic Update** presented by Meredith Rowland, NP.
- E. **New Business:** (As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)
- F. **Wellness Committee Members Discussion Regarding Business.**
- G. Adjourn.

Date and Time Posted: 2/22/2017 2:06 PM

Linda Atkins, Deputy
County Clerk or Deputy