

CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, MARCH 31, 2017 122 E EUFAULA, NORMAN, OK 9:00 A.M.

- A. Meeting called Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of February 24, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. **Discussion, Consideration and/or Action** on presentation regarding the Employee Health Fair on September 27, 2017.
 - 2. **Discussion, Consideration and/or Action on Presentation** on County Wellness Gym Facility.
 - **3. Discussion, Consideration and/or Action on Presentation** from Emergency Management Director regarding Wellness Committee issues.
 - 4. 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: 3/28/2017 8:46 AM

County Clerk or Deputy