

CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, MAY 26, 2017 122 E EUFAULA, NORMAN, OK 9:00 a.m.

- A. Meeting called to Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of April 28, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. **Discussion, Consideration and/or Action** regarding the Employee Health Fair on September 27, 2017.
 - 2. Discussion, Consideration and/or Action regarding the possibility of charging vendors to attend the Employee Health Fair by Joanna Parker and Alison Vinson.
 - 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: <u>5/23/2017 11:15 AM</u>