

CLEVELAND COUNTY WELLNESS COMMITTEE
NOTICE OF MEETING AND AGENDA
FOR THE REGULAR SCHEDULED MEETING OF
FRIDAY, AUGUST 25, 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 July 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. Update on the Health and Wellness Screenings presented by Alison Vinson.
 - 3. Discussion, Consideration and/or Action on Review of TSET policy/procedures book.
 - 4. Discussion, Consideration and/or Action on Presentation on County Wellness Gym Facility.
 - 5. Discussion, Consideration and/or Action on Presentation from Emergency Management Director regarding Wellness Committee issues.
 - 6. Employee Health Clinic Update presented by Meredith Rowland, NP.
 - 7. Discussion, Consideration and/or Action regarding plans for an Employee excursion to Riversport Adventures in Oklahoma City, 800 Riversport Drive, OKC, And review of venues and activities.

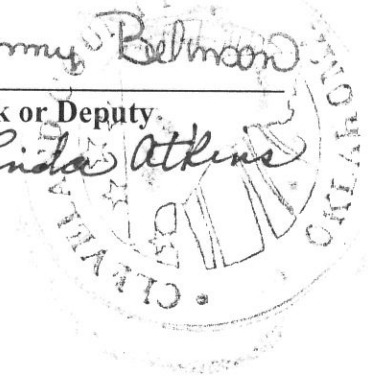
E. **New Business:** (As per 2001 O.S. 25 § 311.A.9 – “New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

F. **Wellness Committee Members Discussion Regarding Business.**

G. **Adjourn.**

Date and Time Posted: 8/23/2017 8:11 AM

Jimmy Belmon
County Clerk or Deputy
by Linda Atkins

The seal is circular and contains the text "CLERK OF COUNTY" around the perimeter. In the center, there is a depiction of a building with a dome, likely representing the county seat or a government building. The seal is partially obscured by the signature and the text "County Clerk or Deputy".