

CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, SEPTEMBER 29, 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 August 25, 2017.
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Discussion, Consideration and/or Action on Cleveland County Wellness Notice of Schedule of Regular Meetings for 2018.
 - 2. Update presented by Alison Vinson, HR, on health and wellness matters for county employees.
 - 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.

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: 9/27/2017 9:38 AM

County Clerk or Deputy