



CLEVELAND COUNTY WELLNESS COMMITTEE
NOTICE OF MEETING AND AGENDA
FOR THE REGULAR SCHEDULED MEETING OF
FRIDAY, FEBRUARY 23, 2018
122 E EUFAULA, NORMAN, OK
9:00 A.M.

A. Meeting called to Order.

B. Quorum call.

C. Approve minutes of regular meeting of January 26, 2018.

D. Items of Business: Discussion, Consideration, and/or Action regarding the following:

- 1. Update/Discussion on proposed Community Garden by Chairman Rod Cleveland.**
- 2. Update presented by Alison Vinson, HR, on health and wellness matters for county employees and Presentation by Representatives from Integrity Data on the financial wellness software.**
- 3. Update/Discussion on Report on County Wellness Gym Facility by Tony Terrell, Project Manager.**
- 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: *February 20, 2018 @ 3:21pm*

