

CLEVELAND COUNTY WELLNESS COMMITTEE NOTICE OF MEETING AND AGENDA FOR THE REGULAR SCHEDULED MEETING OF FRIDAY, AUGUST 30, 2019 122 E EUFAULA, NORMAN, OK

9:00 A.M.

- A. Meeting called to Order.
- B. Quorum call.
- C. Approve minutes of regular meeting of June 28, 2019. (No meeting on July 26, 2019 due to lack of quorum.)
- D. Items of Business: Discussion, Consideration, and/or Action regarding the following:
 - 1. Update presented by Alison Vinson, HR, on health and wellness matters for county employees.
 - 2. Update/Discussion on Report on County Wellness Gym Facility by Brian Wint, Project Manager.
 - 3. Discussion, Consideration and/or Action on results of the Cleveland County Employee Wellness Survey.
 - 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: 8/28/2019 8:26:58 AM

ofinfy Clerk or Deputy