



**CLEVELAND COUNTY WELLNESS COMMITTEE**  
**NOTICE OF MEETING AND AGENDA**  
**FOR THE REGULAR SCHEDULED MEETING OF**  
**FRIDAY, SEPTEMBER 27, 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 and August 30, 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 Presentation from Emergency Management Director regarding Wellness Committee issues.**
4. **Employee Health Clinic Update presented by Meredith Rowland, NP.**
5. **Approve the Notice of Schedule of Regular Meetings of the Cleveland County Wellness Committee to be held during the 2020 Calendar Year.**

**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 9/24/2019 8:36:47 AM**

