



MARINETTE COUNTY Wellness Committee

Kristi Yates
Chair

BobbieJean Boivin
Vice-President/Secretary

Hollie Viestenz
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Thursday, February 10, 2011 at 12:00 pm.

Health & Human Services
Conference Room D, First Floor
2500 Hall Ave

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of January 27, 2011 – Please review website posting/County Board packet.
4. Approve Financial Report.
5. Discuss/consider review of Personnel Policies and Procedures Manual Section 1.31 Committees - Wellness, action if any (attachment)
6. Discuss/consider seasonal employees and wellness activities, action if any
7. Discuss/consider initiation/key forms, action if any
8. Discuss/consider petty cash, action if any
9. Discuss/consider schedule of monthly/bimonthly meetings
10. Discuss/consider Grant update, action if any
11. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
12. Identify future items to be placed on the agenda.
13. Set next meeting date. Scheduled location is at the Law Enforcement Center.
14. Adjournment

Note: Agenda items may not be considered and acted upon in the order listed.
County Board Member Connie Seefeldt
County Clerk (9); Committee Members; County Administrator

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS.