



MARINETTE COUNTY
Wellness Committee

Kathy Frank
President

BobbieJean Boivin
Vice-President/Secretary

Kathy Cleven
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Wednesday, March 5, 2008 at 12:00 pm.

Courthouse, Jury Assembly Room
1926 Hall Ave., Marinette

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of January 23, 2008 meeting.
4. Approve Financial Report.
5. Discuss/consider Committee Reports, action if any.
6. Appointment of Wellness Activity Committees Members for 2008, action if any.

Blood Drive Snacks	Wellness Walk (1 walk in 2008)
Minutes in Motion	Holiday Hold Your Own
Massages (held in Jan 2009)	Health Trainings
Lunch & Learns (2)	Golf Outing
Equipment Room Point of Contact	By-Laws
7. Report: Pam Hruska on recent County Health Care Cost Containment Committee, action if any.
8. Discuss Healthy Vending Machines.
9. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
10. Identify future items to be placed on the agenda.
11. Set next meeting date and location.
12. Adjournment

Note: Agenda items may not be considered and acted upon in the order listed.
County Board Member Carol Faucett
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.