



MARINETTE COUNTY
Wellness Committee

Kathy Frank
President

BobbieJean Boivin
Vice-President/Secretary

Kathy Cleven
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Thursday, November 13, 2008 at 12:00 pm.

**Law Enforcement Center, Training Room
2161 University Drive, Marinette**

1. Call Meeting to Order.
2. Approve/Amend Agenda Items.
3. Approve minutes of October 30, 2008 meeting.
4. Approve Financial Report.
5. Review/approve 2009 Budget, action if any.
6. Election of Chairperson, one year term effective January 1, 2009
7. Election of Vice-Chairperson, one year term effective January 1, 2009
8. Election of Treasurer, one year term effective January 1, 2009
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. Scheduled location is the Courthouse.
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.