



MARINETTE COUNTY Wellness Committee

Kathy Frank
Chair

BobbieJean Boivin
Vice-Chair/Secretary

Hollie Viestenz
Treasurer

Agenda

MARINETTE COUNTY WELLNESS COMMITTEE

Thursday, December 9, 2010 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 October 13, 2010 – Please review website posting/County Board packet.
4. Approve Financial Report.
5. Election of Chairperson, one year term effective January 1, 2011
6. Election of Vice-Chairperson, one year term effective January 1, 2011
7. Election of Treasurer, one year term effective January 1, 2011
8. Appointment of Wellness Activity Committees Members for 2011, action if any
 - Blood Drive Snacks
 - Wellness Walk
 - Minutes in Motion/Holiday Hold
 - Lunch & Learns
 - Your Own
 - Fitness Room Points of Contact
 - Massages (held in Jan 2011)
 - Golf Outing
9. Review/approve 2010 Budget, action if any.
10. Correspondence, action if any. (Correspondence if not specifically listed below will be for information only.)
11. Identify future items to be placed on the agenda.
12. Set next meeting date. Scheduled location is the Job Center.
13. 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.