



# MARINETTE COUNTY Wellness Committee

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Kathy Frank  
**President**

BobbieJean Boivin  
**Vice-President/Secretary**

Kathy Cleven  
**Treasurer**

Revised  
Agenda

**MARINETTE COUNTY WELLNESS COMMITTEE**  
**Thursday, December 17, 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 November 11, 2009 meeting.
4. Approve Financial Report.
5. Election of Chairperson, one year term effective January 1, 2010
6. Election of Vice-Chairperson, one year term effective January 1, 2010
7. Election of Treasurer, one year term effective January 1, 2010
8. Appointment of Wellness Activity Committees Members for 2009, action if any
  - Blood Drive Snacks
  - Minutes in Motion
  - Massages (held in Jan 2010)
  - Golf Outing
  - Newsletter
  - Wellness Walk
  - Holiday Hold Your Own
  - Lunch & Learns
  - ~~Spinning Class~~
  - Fitness Room Points of Contact
9. UW Center Fitness Room – Discussion only
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 Courthouse.
13. 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.