

Agenda

March 19, 2014, Noon, Branding Iron Restaurant

Vision: To promote health, safety and wellness in Polk County.

- Call to Order
- Introduction of Guests
- Validation of Absent Members
- Approval of February Meeting Minutes
- The Board voted and passed the following via email regarding the Special Olympics.
 - Vote 1: Motion of Consideration for the QOL to serve as the host of the Olympic Village for Special Olympics
 - Vote 2: Motion of Consideration for the formation of an ad hoc committee for Special Olympics. Committee members would be the volunteers and the committee would cease to exist after the event.
 - Vote 3: Motion of Consideration to spend a Maximum of \$500.00 for snacks, drinks, and prizes for the Olympic Village upon passage of vote. This would also serve as the QOL sponsorship for the event.
- Treasures Report
- Committee Reports
 - Tobacco- Katrina Rowe
 - Substance Prevention- Vacant
 - Wellness- Bridgett Martin
 - Kim Hughes/ Walk Across Polk County
 - Public Service Announcements
 - Faith Week
 - Violence/Suicide Prevention- Sherry McCourtney
 - Seniors- Dick Black
 - Public Relations/Membership – Teresa Mullen
 - Ad Hoc-Special Olympics- Charlotte Wiles
- Action Items
 - Chamber Banquet: Motion of Consideration to purchase a table at the Annual Chamber Banquet. \$225 for a table that will seat 10. Board members will be eligible for the seating. If the a board member is not able to attend the officers may extend an invitation to another contributing member.
- Discussion/New Business
- Presentation:
 - Fresh Start Pregnancy Center- Jeanne Jordan
- Adjournment

Mission: To identify and address the needs of the community and provide a framework for coordinated and collaborative efforts to produce a safe and clean environment, quality health education, and effective youth and adult drug prevention services addressing alcohol, tobacco, marijuana and prescription drug abuse with measurable outcomes and core indicators to improve the quality of life for our community.