

Agenda

April 16, 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
 - There are no minutes from March since there was not quorum and not action was taken. A copy of the meeting notes have been provided for informational purposes.
- The Board voted and passed the following via email regarding the 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 a board member is not able to attend the officers may extend an invitation to another contributing member.
- Treasures Report
- Committee Reports
 - Tobacco- Katrina Rowe
 - Substance Prevention- Vacant
 - Wellness- Bridgett Martin
 - Violence/Suicide Prevention- Sherry McCourtney
 - Seniors- Dick Black
 - Public Relations/Membership – Teresa Mullen
 - Ad Hoc-Special Olympics- Charlotte Wiles
- Action Items
- Discussion/New Business
 - Special Olympics- Success!
- Presentation:
 - Mena Regional Health System, Senior Behavioral- Sue Cavner
- Adjournment