

Agenda

June 18, 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 May Meeting Minutes

- Treasures Report

- Committee Reports
 - Tobacco- Vacant
 - Substance Prevention- Vacant
 - Wellness- Bridgett Martin
 - Violence/Suicide Prevention- Sherry McCourtney
 - Seniors- Dick Black
 - Public Relations/Membership – Teresa Mullen

- Action Items
 - Motion for Consideration:
 - Transfer of Tracy Kennedy from Secretary to Substance Prevention Chair.
 - Motion for Consideration:
 - Nomination of Lura Powell for Secretary.
 - Motion for Consideration:
 - Implement tobacco as part of the substance prevention committee.

- Discussion/New Business
 - July meeting at Ouachita River Wellness Center in Acorn
 - Mission Statement

- Presentation:
 - Bobbie Himel- Streams of Hope

- Adjournment