



**Quality of Life**  
**Outreach, Inc.**  
To promote health, safety  
and wellness in Polk County

## **Annual Meeting Agenda**

**September 9, 12-1, LaVilla**

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

- Call to Order
- Introduction of Guests
- Validation of Absent Board Members
- Approval of August Meeting Minutes
- Treasures Report
- Committee Reports
  - Tobacco/Substance Prevention: Tracy Kennedy
  - Seniors: Dick Black
  - Wellness: Teresa Mullen
  - Violence/Suicide Prevention: Sherri McCourtney
  - Public Relations/Membership: Teresa Mullen

- Action Items
  - 2016 Committees
  - Nominating Committee

Article IV: Section 5. Nomination and Election: At the annual meeting, individuals presented by the Nominating Committee shall be deemed nominated to serve on the Board of Directors. In addition to those individuals presented by the Nominating Committee, an individual may be nominated to serve on the Board of Directors by any member of the existing Board of Directors. Existing officers and committee chairs may continue to serve on the Board of Directors if nominated and elected. Officers and committee chairs shall be elected from the persons nominated upon the affirmative vote of a majority of the members present at the annual meeting of the Corporation. The term of office of any newly elected director shall commence immediately upon adjournment of the meeting of Board of Directors at which he or she was elected.

Article VIII: Section 1. Slating Officers and Committee Chairs: Thirty (30) days prior to the annual meeting of the Corporation the Nominating Committee must present a slate of candidates for the officer and committee chair positions to the Board of Directors for approval.

Article X: Section 5: Nominating Committee: In September of each year the Executive Committee will select a minimum of three (3) individuals from the General Membership to serve on the nominating committee. The Nominating Committee will select a slate of officers and committee chairs to serve on the Board of Directors for the coming year.

- Discussion/Planning/New Business
  - Health Fair, September 26
  - DPIL Sponsors
- Adjournment

**Email:**[qoloutreach@gmail.com](mailto:qoloutreach@gmail.com)

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**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.**