



**Annual Meeting Agenda
February 10, 2016, 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 January Meeting Minutes
- Treasures Report
- Committee Reports
 - Tobacco and Substance Prevention: Tracy Kennedy
 - Seniors: Dr. Dick Black
 - Wellness: Teresa Mullen
 - Violence: Sherri McCourtney
 - Public Relations: Sonya Maye
 - DPIL: Mary Ditzel
- Action Items
- Discussion/Planning/New Business
 - Walk Across Polk County(WAPC)
 - Dolly Parton Imagination Library Project (DPIL)
 - The CALL Community Launch Event-
Friday, February 19, 6pm at the Armory, 804 Morrow Street
- Guest Speaker: Kathy Adams; RMCC 60+ Program
- Adjournment

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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.