



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

Annual Meeting Agenda

October 12, 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 September 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
 - Motion for Consideration: To dispense funds (\$?amount) from the CD that is specifically for a domestic violence shelter to Covenant Ministries Alyiah House.
 - Motion for Consideration: To approve the 2017 Election Ballot.

Officers:

- President: Cynthia Martin
- Vice-President: Charlotte Wiles
- Secretary: Lura Powell/Tracy Kennedy
- Treasurer: Pam Posey

Committee Chairs:

- Substance Abuse and Prevention: Tabitha Fondren
- Seniors: Dr. Black
- Wellness: Teresa Mullen
- Violence/Suicide Prevention: Sherri McCourtney
- Public Relations/Membership: _____
- DPIL Project: Mary Ditzel

Locations:

- Papa's
- LaVilla
- Staches
- Other: _____

- Discussion/Planning/New Business
 - DPIL Sponsors
- Guest Speaker: Julie Oglesby, LAC/LAMFT
- Adjournment

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