

**NOTICE AND AGENDA OF MEETING OF THE NAPEBT WELLNESS COMMITTEE OF THE NORTHERN
ARIZONA PUBLIC EMPLOYEE BENEFIT TRUST**

Notice is hereby given to the general public that the NAPEBT WELLNESS COMMITTEE will hold a meeting open to the public on **Friday May 8th, 2014, 10:00am FUSD Administration Building, Business Office Conference Room**

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

Katie Wittekind	NAPEBT
Jen Moore	Flagstaff Unified School District
Amy Dries	Flagstaff Unified School District
Tasha Wilson	Coconino County
Meg Miller	Coconino County
Rosa Mendoza-Logan	Coconino Community College
Jeanie Confer	CCRS
Deborah Beals	FHA
Shannon Anderson	City of Flagstaff
Drew Baecker	City of Flagstaff
Lynn Hill	NAIPTA

3. AGENDA ITEMS

- a. Co-Chair & Secretary
- b. Wellness Week Debrief
 - i. Agency Events
 - ii. Sugar Challenge
 1. Sugar Challenge T Shirts
 - iii. Awards Banquet
 - iv. Poker Run
- c. Wellness Retreat
 - i. Agency Focus Groups
 - ii. Location
- d. 2015-2016 Plan Year
 - i. Class Schedule
 - ii. Monthly Themes
 - iii. Challenges
- e. National Wellness Conference
- f. Annual Survey
- g. Open Enrollment
 - i. Presentations to leadership/employees on wellness program, 3 year plan, clinic
- h. Onsite Clinic Update
 - i. Kick Off Meeting Thursday June 4th
- i. Agency Status Update on 3 Year Plan

4. ADJOURNMENT

The public is invited to check for the agenda, which may be posted up to 24 hours prior to the meeting. This information and a copy of the agenda background materials presented to the committee may also be obtained through Katie Wittekind at 3285 E. Sparrow Avenue Flagstaff, Az 86004, Telephone (928) 527-6189.

I, Katie Wittekind, certify that this notice of public meeting prepared pursuant to A.R.S. § 38-431.02, was posted on the **7th day of May 2014 at 10:00 am.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Katie Wittekind at (928) 527-6189.

