

**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 **Tuesday January 13th, 2014, 10:00am FUSD Administration 3285 E. Sparrow Ave, Business Conference Room**

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

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

3. AGENDA ITEMS

Review Action Items
Spring Wellness Week
Awards Banquet
Wellness Challenge
Williams Health Fair
Program Changes 15/16
Onsite Clinic Update
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 **12th day of January 2015 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.