

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 November 13th, 2015, 10:15am FUSD Administration Building, Business Office Conference Room**

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS

Katie Wittekind	NAPEBT
Jen Moore	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

- a. NAPEBT Board Retreat Team Builder
- b. Sugar Challenge: Jan 17th-Feb 6th
 - i. Review updated materials
- c. Dependent options for Wellness Program
- d. Awards Banquet
- e. Updated 3 Year Plan
- f. Health Fair
 - i. Review and ideas for next year
- g. Onsite Clinic
 - i. Grand Opening Flow
- h. Update from Whole Health Council (begins in December)

4. ADJOURNMENT