

**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 March 13th, 2014, 10:00am County Human Resources 420 N. San Francisco St., Bright Angel 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	CCRS
Deborah Beals	FHA
Shannon Anderson	City of Flagstaff
Drew Baecker	City of Flagstaff
Lynn Hill	NAIPTA

3. AGENDA ITEMS

- a. Review Past Action Items
- b. Spring Wellness Week April 28-30
 - i. agency events
 - ii. agency food fair booths
 - iii. agency sponsored booths at poker run
- c. Awards Banquet-Thursdays April 30th 6pm
 - i. Agency nominations
- d. Sugar Challenge
- e. Event software
- f. Wellness Retreat
- g. Healthy Living Training
- h. Budget
- i. Program Changes 15/16
 - i. monthly themes
 - ii. out to bid for Wellness vendors
 - iii. on going classes vs. 6 week classes
 - iv. add stress program
- j. Open Enrollment
 - i. Presentations to leadership/employees on wellness program, 3 year plan, clinic
- k. Onsite Clinic Update
- l. 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 March 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.