

**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 February 8, 2019, 10am-12:00pm County Health Department 2625 N. King St. Birch Room, Second Floor.**
Call In Option: 1-641-715-3580 PIN: 594430
Link to supporting materials on SLACK

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS AND ALTERNATES:

Katie Wittekind	NAPEBT	Jeanie Confer	CCRS
Amber Baker	NAPEBT	Emily Morton	CCRS
Jen Moore	FUSD	Jen Caputo	City
Ginger Wischmann	FUSD	Jessica Foos	City
Scott Walmer	FUSD	Lynn Hill	NAIPTA
Tasha Wilson	County	Rhonda Cashman	NAIPTA
Rebekah Meyer	County	Allison Duff	Vera
Mike Townsend	County	Julie Almond	Vera
Rosa Mendoza-Logan	CCC	Shawna Bowen	Vera
Kim Shaw	CCC		
Mitch Driebe	CCC		

3. AGENDA ITEMS

- A. Intro Activity
- B. Note Taker Proposal*
- C. Agency Updates & 3 Year Plan
- D. Classes
 - a. Attendance
- E. Challenges*
 - a. Financial
 - b. Compassion
- F. Middle Management*
- G. Awards Banquet
- H. Retreat*
- I. Health Fair Date (Oct 24th)*
- J. Compass*
- K. Vera: Marketing, Integration, and Engagement
 - a. Roadshow & Outreach
- L. Annual Survey *
- M. Celebration
- N. Review Program Plan
- O. January Action Items
- P. February Action Items

**(Decision Needed)*