

**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 April 19, 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

Note Taker (*April: Ali*)

AGENDA

1. CALL TO ORDER

2. COMMITTEE MEMBERS AND ALTERNATES:

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

3. AGENDA ITEMS

A. Intro Activity

B. Classes

i. David Presentation

C. FY20 Documents

D. Bioscreen Schedule Review*

E. Annual Survey*

F. Strategic Plan Review

G. Marketing System*

H. Classes/ Courses moving forward

a. Registration*

b. On Demand Behavior Change

I. Budget Review & FY20 Approval

J. Vera: Marketing, Integration, and Engagement

a. Roadshow & Outreach

K. Conferences*

L. Environmental Scholarship

M. Awards Banquet

N. Review Program Plan & Summer meeting dates

O. March Action Items

P. April Action Items

**(Decision Needed)*

A. Tabled:

a. Health Fair: Food Truck

b. Compass

c. Middle Management

d. Celebration