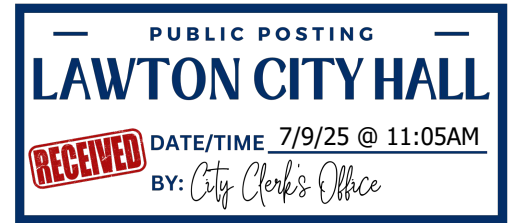


# **SPECIAL MEETING AGENDA**

## **Health & Wellness Committee**

Wednesday July 16, 2025  
3<sup>rd</sup> Floor Conference Room  
City Hall – 212 SW 9<sup>th</sup> St  
9:00 am



### **I. Meeting called to order – Roll Call**

### **II. Minutes**

- a. Consider approval for the minutes of the Health & Wellness Committee meeting of June 11, 2025.

### **III. Old Business**

- a. Discuss new plan FY26 for Incentive Program updates – Kaitlin Golden (Take action as needed)

### **IV. New Business**

- a. Vote for new Chair. (Take action as needed)
- b. Vote for new Vice Chair. (Take action as needed)
- c. Possible changes to Admin Policy 3-09 Health and Wellness Committee (Take action as needed)

### **V. Comments/Communication**

Plan updates from our broker team, Insurica.

### **VI. Adjournment**

Next meeting Scheduled for August 13, 2025, at 9:00am. City Hall, 3<sup>rd</sup> Floor Conference Room.