

AGENDA

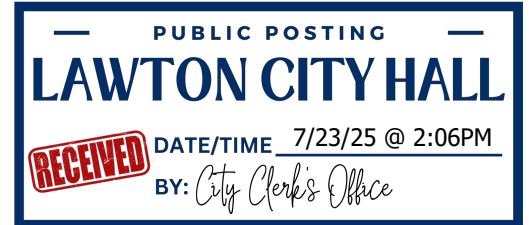
Health & Wellness Committee

Wednesday August 13, 2025

3rd Floor Conference Room

City Hall – 212 SW 9th 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)
- d. Discuss Health Fair (Take action as needed)
- e. Discuss Spirit of Survival (Take action as needed)

V. Comments/Communication

Plan updates from our broker team, Insurica.

VI. Adjournment

Next meeting Scheduled for September 10, 2025, at 9:00am. City Hall, 3rd Floor Conference Room.