

AGENDA

Regular Health & Wellness Committee

Wednesday, March 13th, 2024

3rd Floor Conference Rm

City Hall – 212 SW 9th St

9:00 am

I. Meeting called to order – Roll Call

II. New Business

- a. Consider approval for the minutes of the Regular Health & Wellness Committee meeting of January 10th, 2024.
- b. Appoint Alternate Members to Main Representatives (Charlotte) – **Take action as necessary**
- c. Discuss Wellness Incentive Participants and prize amount (Kaitlin) – **Take action as necessary**
- d. Discuss adding Fire to all benefits not available to them (Craig) – **Take action as necessary**
- e. Benefits presentation by Insurica - **Take action as necessary**

III. Comments/Communication

Next meeting Scheduled for May 10th at 9:00 in the 3rd floor conference room.

IV. Adjournment