

WELLNESS COMMITTEE MEETING

November 8, 2016

8:30 a.m.

Bolinas Campus, 2nd floor meeting room
125 Olema Bolinas Road, Bolinas CA 94924

Meeting called by: John Carroll **Type of meeting:** Regular
Facilitator: John Carroll **Note taker:** _____
Attendees: Suki Ferrari, Carlos Contreras, Erica McCrea,
Please read: Wellness Policy BP 5030 and Points for discussion (see links below)
Please bring: _____

AGENDA ITEMS

Topic	Presenter	Time allotted
✓ Introductions	John Carroll	1 minute
✓ Start on establishing goals of the committee	John Carroll	15 minutes
✓ Review Draft goals set at the 4/20/2016 Wellness Committee Meeting	John Carroll	10 minutes
✓ Approve minutes from 4/20/2016 committee meeting	John Carroll	1 minute
✓ Set next meeting of the committee		

OTHER INFORMATION

Observers: <https://www.dropbox.com/s/5h3l95jyobwpxw/points%20for%20discussion.pdf?dl=0>

Resources: <https://www.dropbox.com/s/73jrnzkiq0owmnv/wellness-5030.pdf?dl=0>

Special notes: _____