<u>NOTICE</u>

To all Members of the District Wellness Committee:

The Wellness Committee is calling a special meeting of the Wellness Committee to be held at 3 p.m. on March 18, 2019, at the Lam building 4309 Bishop Lane, Louisville.

The agenda is as follows:

I. Call to order
II. Welcome
III. Review of Minutes of December 18, 2019 Wellness Committee Meeting
IV. Discussion of 3 pillars/6 systems work; JCPS wellness environment
V. Member updates
VI. Adjournment

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

The committee serves as an advisory committee and may not make decisions or take action that binds the full Jefferson County Board of Education.