NOTICE

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 June 17, 2020, and conducted by video-teleconference.

The agenda is as follows:

- I. Call to Order
- II. Welcome
- III. Review of Minutes of September 18, 2019, Wellness Committee Meeting
- IV. Update on Whole School, Community, Child Components
- 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.

In light of the governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-teleconference and available for live public viewing at the following

link: Wellness Committee Meeting Link

The guidance from the Executive Branch provides that all Kentucky boards and commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states, "Members of the public will only be able to view video-teleconferenced meetings remotely."

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