



September 13, 2023 | 4:30 p.m. | Jett Teacher Training Center, Rooms 137-138

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| 1. Welcome and Introductions | Tiffany Mattfeld |
| 2. Approval of April Meeting Minutes | Tiffany Mattfeld |
| 3. Bylaws and Meeting Norms | Tiffany Mattfeld |
| 4. Selection of Committee Chairperson | Tiffany Mattfeld |
| 5. Financial Report on Self-Funded Health Insurance | Karen Garza |
| 6. Current Enrollment Statistics | Tiffany Mattfeld |
| 7. Wellness Program Updates | Jill Bartlett |
| 8. Representative Reports | |
| ✓ First Financial | JR Cornejo |
| ✓ Gallagher | Derek Eacho |
| 9. Other Business | Committee Members |
| 10. Agenda Items for Next Meeting | Tiffany Mattfeld |
| 11. Adjournment | Tiffany Mattfeld |

Mark Your Calendars!

Upcoming Meetings

October 11, 2023	February 14, 2024
November 8, 2023	March 6, 2024
December 13, 2023	April 10, 2024
January 10, 2024	May 8, 2024

Employee Health Fair

January 27, 2024