

AGENDA: LOMPOC USD WELLNESS COMMITTEE MEETING

March 28, 2019

*Our Mission: to promote and support a culture of health and fitness in the
Lompoc Unified School District*

- I. Opening of the meeting and introductions (5 min)
- II. Minutes from the previous meeting (5 min)
- III. Reports: (10 min)
 - a. “California Project Lean” becomes “Center for Wellness and Nutrition” (CWN)
 - b. Any other reports?
- IV. Old Business (20 min)
 - a. Final review of District Wellness Policy Assessment Report draft
 - b. Wellness Policy Assessment Report to Superintendent and Board
 - i. When?
 - ii. How?
 - iii. Who?
 - c. Follow up – Spring Wellness Communication tool
- V. New Business: (10 min)
 - a. New software Nutri-Math to Direct Certify students for free meals
 - b. Cancel April 25 meeting due to software transition
 - c. Does anyone have anything?
- VI. Comments & Concerns (10 min)
 - a. Follow up regarding concern from February 28th
 - b. New Concerns?

VII. Next Meeting – usually the 4th Thursday of each month from 3:30 to 4:30 at the Central Kitchen. Our next meeting (and last meeting for the year) will be on May23, 2019. Our meeting place is the Central Kitchen, 600 E. Central Ave, Lompoc.

VIII. Adjournment