AGENDA: LOMPOC USD WELLNESS COMMITTEE MEETING
March 23, 2017

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. Old Business: (20 min)
   a. Wellness Policy Assessments
      i. Review final School Wellness Policy Assessment
      ii. Review final SWP Assessment Consolidated Report
   b. Teacher Survey
      i. Final review
      ii. Get survey on Survey Monkey
      iii. Goal is to send to teachers in March/April
   c. Parent Survey Draft
      i. Review draft
      ii. Discuss timeline
   d. Where to find Wellness section on District web site

IV. Reports: (5 min)

V. New Business: (20 min)
   a. Discuss Wellness Committee LCAP goals and information from LCAP Advisory Meeting on March 9th
   b. Goals for this school year
i. Complete school, and district Wellness Policy Assessment Reports and report to Superintendent and Board

ii. Conduct teacher and parent school wellness surveys and report to Superintendent and Board

iii. Update AR 5030 to be in line with provisions of Final Rule (of the HHFKA of 2010) finalized in July 2016. Deadline is June 30, 2017

iv. Develop standards for all foods and beverages provided, but not sold, to students during the school day

VI. Comments & Concerns (5 min)
   a. 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 will be on April 27, 2017. Our meeting place is the Central Kitchen, 600 E. Central Ave, Lompoc.

VIII. Adjournment