## AGENDA: LOMPOC USD WELLNESS COMMITTEE MEETING October 26, 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. Teacher Survey
    - i. Final Teacher survey on Survey Monkey
    - ii. Shall we send out week of November 1st, via email?
  - b. Parent Survey
    - i. Final Parent survey on Survey Monkey
    - ii. Spanish translation is not completed yet
    - iii. Reschedule posting on web page which was scheduled for week of November 1st
      - 1. Tele parent message Child Nutrition Office will arrange
      - 2. Kathi Froemming will make arrangements for hard copies (English and Spanish)

to be available in subool officer latter bring parent shared at into Survey

## Monkey data

- IV. Reports: (5 min)
  - a. School Wellness Summit
  - b. Upcoming Heal Summit on November 2<sup>nd</sup> (<a href="http://livewellsbc.org/heal-summit">http://livewellsbc.org/heal-summit</a>)
  - c. National Dairy Council school grant opportunity Ashley
  - d. Other reports
- V. New Business: (20 min)
  - i. Discuss changing meeting time and location to foster more stakeholder involvement
  - ii. Update BP 5030 to be in line with CSBA Gamut
  - iii. Develop standards for all foods and beverages provided, but not sold, to students during
  - iv. AR \$5030 to We in line with provisions of Final Rule (of the HHFKA of 2010) finalized in July 2016. Deadline is June 30, 2017
- VI. Comments & Concerns (5 min)
  - a. Update on Fidel's concern about need for Wellness Policy to be translated in Spanish.
  - b. New Concerns?
- VII. Next Meeting usually the 4<sup>th</sup> Thursday of each month from 3:30 to 4:30 at the Central Kitchen. Our next meeting will be on January 25, 2018. Our meeting place is the Central Kitchen, 600 E. Central
- VIII. Ave, Lompoc. Adjournment