

## AGENDA

### Osseo Area Schools Student Wellness Advisory Committee

March 13th, 2019 6:30 – 8:30 PM

Location: Forum Room

Facilitator: Irina Fursman

Purpose: The purpose is to provide accountability measures for policy implementation.

In order to facilitate our work together, we agree to the following **protocols**:

TBD

**Outcomes:** As a result of the meeting, members will:

- Review and understand the charge
- Establish meeting protocols
- Review overall approach and meeting schedule
- Become familiar with the Policy

6:30 – 7:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>- Hosts /Facilitator</li><li>- Agenda / Process</li><li>- Committee Members</li></ul>
7:00 – 7:45	<b>Charge Review &amp; Historic Background</b> <ul style="list-style-type: none"><li>- Historic Background</li><li>- Charge Statement Review</li><li>- Selection Process Review</li><li>- Meetings Structure / Flow Review</li><li>- Norms and Protocols Development</li></ul>

OSSEO AREA SCHOOLS

ISD  279

7:45 – 8:25	<b>Policy Review &amp; Feedback on Priorities</b>
8:25 – 8:30	<b>Evaluation and Adjourn</b>