

HCSHC Wellness Sub-Committee

Meeting Date:	24-March-2015
Meeting Time:	7:00pm ET
Participants:	Sub-committee members, Invited speaker: Frank Eastham, Executive Director of School Improvement and Administration Howard County Public School System
Location:	Department of Education, Room ML2, 10910 Clarksville Pike, Ellicott City, MD 21042
Meeting Purpose:	Review of Sub-committee Charge and Objectives; Gather Information from Frank Eastham about HCPSS activities to address wellness policy implementation; Outline sub-committee next steps

Time (min)	Agenda Item	Objective(s)	Presenter (*Lead)	Outcome Desired	Preparation Needed (with attachments)	Action items
5	Introduction-Roll call	Inform	Stacie			
5	Review of Sub-committee Charge & Objectives Invitation/Confirmation of Membership	Review	Deb/Stacie		Review previously provided materials	
20	Presentation by Frank Eastham	Inform	Frank Eastham		Review provided list of questions	
20	Q&A/Discussion	Discuss	Stacie			
10	Sub-committee next steps and meeting	Discuss	Stacie			

Quote of the Day: "RISK more than others think is safe; CARE more than others think is wise; DREAM more than others think is practical; EXPECT more than others think is possible..." Cadet Maxim