

## AGENDA

### **HEALTH & WELLNESS COMMISSION Conference Room-Public Safety Building August 1, 2018 7:00 pm**

#### **Mission Statement**

The Health and Wellness Commission strives to advance a culture of wellbeing and vibrant quality of life in Morgantown, West Virginia.

#### **Vision Statement**

Morgantown is a place where West Virginians work together to achieve optimal wellbeing for all.

#### **1. CALL TO ORDER**

#### **2. APPROVE MINUTES: June 6, 2019**

#### **3. NEW BUSINESS:**

- A. Member introductions
- B. Election of officers: Chair, Vice Chair, Secretary, Treasurer

#### **4. FOLLOW-UP ITEMS:**

- A. Strategic Plan: brief review
- B. Brand and Web Development
  - 1. Stewart Design provided a quote and discussed options
    - i. They do not do web design
    - ii. Gold Plan: Logo and more \$12,000
    - iii. Silver Plan: very similar to gold plan \$5000
    - iv. Bronze: logo, but no production \$3500
    - v. No discount for non-profits available
- C. Stick Proposal
- D. WVU Students (Kimberly) – logo design only
- E. Social Marketing
- F. Blue Zones Update
- G. Intro to Ethics and Commission with City legal
- H. Planning Day 8/15 12:30-4:30

#### **5. PUBLIC PORTION:**

**ADJOURNMENT:** Next meeting: September 5<sup>th</sup>, 2019