

F. **Other**

Dr. Gricus reminded committee members that the committee will likely be able to sponsor at least a partial wellness institute for staff on January 28, 2011. Committee members were encouraged to begin to solicit volunteers who will be willing to facilitate health or fitness sessions at no cost to the district.

Dr. Gricus provided information about committee procedures related to the Open Meetings Act. In addition to the posting of the meeting schedules, agendas and minutes, and the availability of the sign in log for audience members, Dr. Gricus explained that any e-mail communications among committee members must be sent to all committee members. This procedure applies even if a committee member is asking a question or informing the chairperson of an absence.

To allow committee members time to conduct research on items suggested for addition to the food lists, the committee added another meeting for May 10, 2010.

Next Committee Meeting: May 10, 2010
Meeting ended at 6:10 p.m.