




**AGENDA
STRATEGIC PLANNING COMMITTEE**

**Wednesday, May 15, 2019 at 5:00 P.M.
Board Conference Room, 138 S. Brandon Rd., Fallbrook CA 92028**

Committee Members: Howard Salmon, Chair and Jennifer Jeffries, Co-chair
Staff Members: Linda Bannerman, Pam Knox and Mireya Banuelos

1. Call to Order/Roll Call
2. Public Comments
3. Discussion Items
 - a. Fit2beKids Proposal
 - b. Wellness Center Facility Features
 - c. Framework for Community Based Health and Wellness Effort (this is in lieu of Blue Zone framework)
4. Adjournment

I certify that on May 14, 2019, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.



Board Secretary/Clerk