

ADVANCEMENT OF WELLNESS ADVISORY COUNCIL MEETING

February 10, 2023

Location

Oklahoma Wildlife Conservation
1801 Lincoln Blvd.
Conference Room
Oklahoma City, Ok

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| 1. Roll Call, Establish Quorum | Jeff Orlowski |
| 2. Introductions | Members |
| 3. Review and Vote on Meeting Minutes
From November 21, 2022, Meeting | Members |
| 4. Certified Healthy Updates and Voting | Julie Dearing |
| 5. LifeShare Foundation Contract Extension and Voting | Katy Smith |
| 6. Communication of State Plans & Reports Approved
by the Wellness Advisory Council | Shelly Patterson |
| 7. Open Meeting Procedures | Shelly Patterson |
| 9. New Business | Members |
| 10. Next Meeting Date
May 12, 2023, from 9:00am to 11:00am
Oklahoma Wildlife Conservation Department
Conference Room
1801 N Lincoln Blvd
Oklahoma City, Oklahoma | Members |