

## MEETING AGENDA

Joint Powers Pool Board City Hall – WebEx Meeting

Wednesday, July 22, 2020 at 11:00 am

- Call to Order
- Approval of Meeting Minutes of January 22, 2020
- Treasurer's Report
- New Business
  - Health Insurance
  - a. RFP Update
  - b. Eligibility Verification Audit Update
- Wellness Report
  - a. General Update
  - b. Health Fair & Flu Shots
  - c. Omada New Programs
- Next Meeting: Wednesday, September 23, 2020 at 11:00 am Location to be determined
- Adjourn