

## MEETING AGENDA

Joint Powers Enterprise Board Meeting Meeting held at Duluth City Hall 411 West First Street in Duluth MN Lakeside Conference Room 430

Wednesday, August 21, 2024, at 11:00 am

- Call to Order
- Approval of Minutes from May 15, 2024, Meeting
- Treasurer's Report Josh Bailey
- New Business
  - a. Brown & Brown Discussion on health and dental renewals for 2025
- Wellness Report Angel Hohenstein
  - a. Survey Results
  - b. New Wellness App Proposal and Budget
- Next meeting: Wednesday, September 18, 2024, at 11:00 am City Hall Conference Room 430
- Adjourn