

**Healthy Marathon County Board of Directors - Agenda**  
**Friday, January 22, 2010**  
**212 River Drive, Room #1**  
**Wausau, WI 54403**  
**7:30-8:30 a.m.**

- I. Welcome & Introductions**
- II. Review of Minutes – November 20, 2009**
- III. Nominating Committee Report**
- IV. Report on 501 (c)(3) Account Status**
- V. Hosting Feb. meeting to set 2010 Overarching Goal – Discussion/Action**
- VI. Community Health Assessment Process - Discussion**
- VII. Meeting with Marathon County Board of Health 2/2/10 – Update**
- VIII. Coordination with United Way’s Impact Team and Implementation of LIFE Report - Discussion**
- IX. Items for Next Agenda**  

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- X. Adjournment**

**2010 Meeting Dates**

(Meetings held at 7:30 a.m. at 212 River Dr., Rm #5, unless agenda states differently)

Feb. 26  
March 26  
April 23  
May 28  
June 25  
July 23  
August 27  
September 24  
October 22  
November 26