



Judy Duncan, Chair; Jackie Jones, Vice Chair; Paula Price, Past Chair; Mike Charboneau, Secretary

## Agenda

**February 20, 2009 ♥ 1:00 p.m.**  
**Oklahoma State Department of Health – Room 806**

- 1:00 – 1:05 Welcome, Introductions, and Approval of Minutes – *Judy Duncan*
- 1:05 – 1:10 Partnership Roll Call – *Mike Charboneau*
- 1:10 – 1:40 Crystal Darkness Community Reports
- 1:40 – 2:10 Community Wellness Score Presentation – *Jon Lowry*
- 2:10 – 2:25 HERO Resolution – *Marisa (New) Wells*
- 2:25 – 2:55 OTPC Subcommittee Reports  
Business – *Ronn Cupp, Julie Knutson, Larry Olmstead*  
Communications/Human Resources – *Bill Moyer, Jim Pickens*  
Data – *Claudia Barajas, Jon Lowry*  
Policy – *Tammie Kilpatrick, Gary Raskob*  
Public/Private Financing – *Mike Charboneau, Gaylene Stiles*
- 2:55 – 3:00 2008 TP/Fit Kids Update – *Judy Duncan*
- 3:00 – 3:10 2009 Turning Point/Fit Kids Annual Conference Update & 2010 National Conference – *Jackie Jones*
- 3:10 – 3:15 New Business/Announcements
- 3:15 Adjournment

Next meeting scheduled for April 17, 2009  
Oklahoma State Department of Health  
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Oklahoma City, OK

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