



**Indianola Wellness Campus
Board of Trustee Meeting
August 29, 2023
5:00 PM
Indianola Wellness Campus- Community Room
Agenda**

1. Call to order

- Welcome message.
- Opening remarks

2. Roll Call

- Introduction of Board Members
- Attendance Verification

3. Approval of meeting Agenda

- Review of the proposed items
- Addition/subtraction of any agenda item
- Formal approval of agenda

4. Boards and Commissions

- Review of Boards and Commissions Guide
- Review of other City Boards and Commissions By-Laws
- Review of other City Boards Rules/Guidelines
- Review of Ordinance No. 1714
- Group Acknowledgement

5. Indianola Wellness Campus Overview

- Brief business description
- Mission and Vision
- Present Goals and Objectives

6. Election of Officers

- Nomination
- Discussion

- Voting

- Announcement of Officers

7. Establishment of Committees

- Proposal of Committee formation

- Discussion

8. Future Meeting Dates

- Proposing future meeting dates

- Vote on proposed meeting dates

9. Other Business

- Open discussion about any other relevant topics not covered.

10. Public Comment

- Allow public to speak

11. Closing Comments

12. Adjournment