

Oneida Business Committee Agenda Request

1. Meeting Date Requested: 06 / 24 / 15

2. General Information:

Session: Open Executive - See instructions for the applicable laws, then choose one:

Agenda Header:

Accept as Information only

Action - please describe:

Motion to accept the Quality of Life Quarter two report.

3. Supporting Materials

Report Resolution Contract

Other:

1.

3.

2.

4.

Business Committee signature required

4. Budget Information

Budgeted - Tribal Contribution Budgeted - Grant Funded Unbudgeted

5. Submission

Authorized Sponsor / Liaison:

Primary Requestor: _____
Your Name, Title / Dept. or Tribal Member

Additional Requestor: _____
Name, Title / Dept.

Additional Requestor: _____
Name, Title / Dept.

Quality of Life Committee
Quarterly Report
Quarter 2 January-March 2015



Committee: Fawn Billie (Chair), Tehassi Hill (Vice Chair), Jenny Webster (member), Trish King (member), Lisa Summers (member)

Summary

Our monthly meetings through this quarter were held as work meetings to collect and review previous Quality of Life Committee charters. We met to amend the charter to help identify purpose, structure, rules and responsibilities. We continue to meeting with the Wellness Council representatives and support their initiatives.

Meetings this Quarter

January 8, 2015
February 6, 2015
March 12, 2015-No Quorum

Actions & Activities

We continued to revise and update the charter which has since been sent to the Business Committee for adoption. The Quality of Life Committee has also updated and clarified the roles and responsibilities of the Wellness Council. The Quality of Life Committee reviewed the Wellness council initiatives and priorities with Wellness Council representatives to ensure we are working collaboratively to move forward. The Wellness Council is looking to the Well Being Index to identify needs of the community. One priority of the wellness Council is to identify a process to collect data, for The Well Being index, from the community and directors within the organization. We will research reporting templates for data collection.