

**New Hampshire Governor's Council on Physical Activity and Health**

September 16, 2008

Governor's Chambers

4:00 -5:30 pm

- |      |  |            |
|------|--|------------|
| I.   | Call to Order  | Travis     |
| II.  | Finances   | Dianne     |
| III. | New Business   |            |
| A.   | June 24 <sup>th</sup> Retreat Discussion<br>- Overview             | Travis     |
| B.   | Outstanding Achievement Awards                                     | Travis     |
| C.   | Mission Statement Revision   | Travis     |
| D.   | Committees   |            |
| 1.   | Marketing/PR (Website)   | Travis     |
| a.   | Website – <a href="http://www.nh.gov/gcpah/">www.nh.gov/gcpah/</a> |            |
| b.   | Upcoming Events  |            |
| 2.   | Advocacy/Programming (Events)                                      | Mike       |
| a.   | National Employee Health & Fitness Day                             |            |
| b.   | Upcoming Events  |            |
| 3.   | Membership/Long Range Planning                                     | Dan K.     |
| a.   | Updates:   |            |
| b.   | Change in meeting by-laws  |            |
| c.   | Membership Votes   |            |
|      | ❖ Laura Jackson Gaudette   |            |
|      | ❖ Kathy Sherman  |            |
|      | ❖ Chris Morrill  |            |
| d.   | Future membership  |            |
|      | ❖ Paul Mertzic   |            |
| E.   | Goals & Objectives   | Travis     |
| F.   | Legislation  | Peter Ames |
| 1.   | Updates:   |            |
| 2.   | Protocols on legislation   |            |
| G.   | National Employee Health & Fitness Day –                           | Travis     |
| H.   | Openings on the Executive Board                                    | Travis     |
| 1.   | Vice Chair   |            |
| 2.   | Scribe   |            |
| 3.   | Marketing/PR (Website)   |            |
| I.   | Meeting Dates & Times  | Travis     |
| IV.  | Event announcements from committee members                         |            |
| V.   | Group/Individual Picture   | All        |
| VI.  | Good Bye and Good Luck to Louise                                   | All        |