

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

**SPECIAL RECREATION PROGRAM ADVISORY COMMITTEE
MEETING AGENDA**

May 7, 2012

5:00 P.M. (note time change)

**The Douglas House
732 North Genesee Street
Waukegan, IL 60085
(847) 360-4760**

1. Welcome
2. Review of Minutes: March 5, 2012.
3. Identified Priorities to Discuss
 - a. Healthy Minds- Healthy Bodies Veterans Initiative
 - i. Review materials created
 - ii. Present status of participants
 - iii. Promotion efforts
 - b. Update on Mandated Reporting –OIG
 - c. SRSNLC Resource Fair – Update on location
 - i. Thursday, September 20, 2012
 - d. Fundraising Effort
 - i. Research of Fund Sources for Healthy Minds-Healthy Bodies
 - e. Summer Camp Fieldtrip ideas
4. Priorities For Next Meeting
5. Questions, Comments, Concerns
6. Set next meeting date
7. Adjournment