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**MINUTEMAN NASHOBA HEALTH GROUP**

**Steering Committee Meeting**

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HARVARD TOWN CLERK

14 JUN -9 AM 11:33

Thursday, June 12, 2014 at 9:30 AM

Bolton Public Library  
Bolton, Massachusetts

**AGENDA**

1. Approval of the minutes of the May 28, 2014 meeting
2. Treasurer's update
3. FY15 Wellness programs
  - Wellness Program recommendations
  - Wellness budget
    - Categories:* Coordinator's salary, Coordinator expenses, program expenses including incentives, stipends to employers, other.
  - Wellness stipends to employers
    - Total amount of allocation
    - Basis of allocation
    - Process of allocation
4. Other Business