Resolution 84

A RESOLUTION OF THE GOVERNING BOARD OF NORCOM EXPRESSING SUPPORT OF THE HEALTH AND WELLNESS COMMITTEE.

WHEREAS, NORCOM has initiated a Health and Wellness Committee to promote employee wellbeing through structured programs, information and other services; and

WHEREAS, this program increases participants knowledge of healthier options, the skills to make positive lifestyle changes and the motivation to achieve and maintain healthy habits; and

WHEREAS, the benefits of a health and wellness program include lower health care costs, absenteeism and stress and increased employee satisfaction, morale and wellbeing; and

WHEREAS, the improved health and wellness of NORCOM employees benefits our callers and agencies by being more responsive and productive;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of NORCOM as follows:

The NORCOM Governing Board hereby expresses their support of NORCOM's health and wellness program, and provides the program continue indefinitely, unless cancelled by future action of the Governing Board.

Passed by a majority vote of the Governing Board in an open meeting on this 13th day of February, 2015.

Signed in authentication thereof on this 13th day of February, 2015.

Chair Chair Wong

Corretor