

Board of Health AGENDA

A Board of Health meeting will be held **Wednesday, November 22, 2023, at 12:00 PM** in the **THIRD FLOOR CONFERENCE ROOM C**, at the Health Department, **101 W. 9th St.**

(Lunch for Board Members will be served at 11:30 a.m.)

- A. 12:00 – 12:03 PM – Call to Order and Approval / Changes to Agenda (**Action Required**)
- B. 12:03 – 12:05 PM – Approval of Board of Health Meeting Minutes held Oct. 25, 2023 (**Action Required**)
- C. 12:05 – 12:10 PM – Public Forum
- D. 12:10 – 12:20 PM – Budget and Finance
 - Monthly Financial Report – October 2023 (Action Required)
 - Contracts (**Action Required**)
- E. 12:20 – 12:30 PM – Medical Officer Update
- F. 12:30 – 12:35 PM – Approval of Holidays for 2024
- G. 12:35 – 1:00 PM – Strategic Plan – Final Approval
- H. 1:00 – 1:20 PM – Fee Analysis
- I. 1:20 -1:30 PM – BOH Updates/ Reports

ADJOURN

