Agenda

I. Call to Order
II. Approval of Agenda*
III. Public Comment
IV. Approval of the November 15, 2012 Board of Health meeting minutes*
V. Employee Information
   A. Rachel Year - 5 year anniversary
VI. Division Reports
   A. Client Services
   B. Environmental Health
   C. Health Promotion
VII. Administrative Reports
   A. November, December and January Financial Reports*
VIII. Old Business
   A. Facility update
IX. New Business
   A. Smith, Koelling, Dykstra, and Ohm, contract*
X. Executive Session*
XI. Adjournment*

*Board Action Required