

Kankakee County Board of Health

November 14, 2013

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the October 17, 2013 Board of Health meeting minutes*
- V. Employee Information
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 - C. Health Promotion
- VII. Administrative Reports
 - A. October 2013 Financial Report*
 - B. FY2014 budget*
- VIII. Old Business
- IX. New Business
 - A. Email hosting, encryption, and archiving*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*