

Kankakee County Board of Health

December 3, 2015

6:30 PM

Agenda

- I. Call to Order
- II. Approval of Agenda*
- III. Public Comment
- IV. Approval of the September 17, 2015 Board of Health meeting minutes*
- V. Employee Information
 - a. 10 year anniversary – Cindi Wilcox-Clyden
- VI. Division Reports
 - A. Client Services
 - B. Environmental Health
 - C. Health Promotion/Community Outreach and Planning
- VII. Administrative Reports
 - A. September and October 2015 Financial Reports*
 - B. Budget discussion
- VIII. Old Business
- IX. New Business
 - a. Nominating Committee/2016 Slate of Officers
 - b. Letter of Engagement for 2015 Fiscal Audit*
- X. Executive Session*
- XI. Adjournment*

**Board Action Required*