



Board of Directors
Wednesday, May 11, 2022
Agenda
5:00 pm

BOARD OF DIRECTORS

Time: May 11, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85653113351?pwd=Y2hJeTd2dFdIUWp0c094N2ppRXBrz09>

Meeting ID: 856 5311 3351

Passcode: 725345

One tap mobile

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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of March 23, 2022
- IV. Communications
- V. Committee Reports
 - a. Finance Committee – virtual meeting –
 - a. Review of July – April Financials
 - b. HR Subcommittee
 - a. Did not meet
- VI. Management Reports
 - a. Director of Health Report
 - b. Environmental Health Report
 - c. Public Health Nurse Report
- VII. New Business
 - a. Itinerant Vendor and lead legislation
- VIII. Old Business
 - a. IT Contracts
- IX. Other
- X. Next Meeting: July 13, 2022 @ 5:00 PM
- XI. Adjournment