

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
May 12, 2010**

To the extent known at this time, the following is the Preliminary Agenda for the May 12, 2010 meeting of the Board of Health, to be held at 8:00 p.m. at the Englewood Municipal Court, located at 73 South Van Brunt Street. The items to be discussed /acted upon include, but are not limited to, the following. This list may be amended by the addition/deletion of such items as determined by the Secretary to the Board.

1. Call Meeting to Order.....Marsan
Statement re: Open Public Meetings Act/Pledge of Allegiance
2. Motion to approve Minutes of April 14, 2010 Meeting (Open)
3. Motion to approve Receipts – April 2010
4. Motion to approve Bills – April 2010
5. Motion to approve Employee Reports – April 2010
6. Motion to approve Communications – April 2010
7. Motion to approve Digest of Mail – April 2010
8. Motion to approve Retail Licenses – April 2010
9. Board Liaison Reports

OLD BUSINESS

10. Deer Census.....Traudt
11. H1N1 Issues.....Cruz
12. 2010 Budget.....Cruz
13. Get Fit Englewood Program.....Cruz
14. Review of the New Job Description for Assistant Health Director.....Cruz
15. Englewood Board of Health Bylaws.....Cruz

NEW BUSINESS

- 16. Retail Food Establishment Licensing.....Bonanni
- 17. Family Health Awareness Fair.....Cruz
- 18. Other Business.....Cruz

Date of next meeting: June 16, 2010

PUBLIC SESSION

ADJOURN