

CITY OF ENGLEWOOD  
BOARD OF HEALTH  
PRELIMINARY AGENDA  
January 13, 2010

To the extent known at this time, the following is the Preliminary Agenda for the January 13, 2010 meeting of the Board of Health, to be held at 8:00p.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 ..... Lachman  
Statement re. Open Public Meetings Act / Pledge of Allegiance
2. Motion to approve Minutes of December 9, 2009 Meeting (Open / Closed)
3. Motion to approve Receipts
4. Motion to approve Bills
5. Motion to approve Employee Reports
6. Motion to approve Communications
7. Motion to approve Digest of Mail  
Retail Licenses – (none for Dec ‘09)

**RESOLUTIONS**

**ORDINANCES**

8. 10-01 Amendment to Maximum Salaries 2009 - 2010
9. 10-02 Health Code: Anti-idling

**OLD BUSINESS**

10. H1N1 Issues ..... Cruz
11. 2010 Budget ..... Cruz

**NEW BUSINESS**

12. Staff recruitment ..... Cruz
13. Other business . . . . . Cruz  
Date of next meeting (possible reorganization) – February 10, 2010

**PUBLIC SESSION**

ADJOURN