

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
July 14, 2010**

To the extent known at this time, the following is the Preliminary Agenda for the July 14, 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. **Items for Approval**
 - A. i. Motion to approve Minutes of June 16, 2010 Meeting (Open/Closed)
 - ii. Motion to approve Receipts - June 2010
 - iii. Motion to approve Bills - June 2010
 - iv. Motion to approve Employee Reports - June 2010
 - v. Motion to approve Communications - June 2010
 - vi. Motion to approve Digest of Mail - June 2010

 - B. Motion to approve Retail Licenses - June 2010

 - C. i. Board Liaison Reports
 - ii. Committee Reports

PUBLIC SESSION

Date of next meeting: September 15, 2010

CLOSED SESSION

3. **Performance Evaluation of Director/Health Officer**.....Board

ADJOURN