

CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
January 14, 2009

To the extent known at this time, the following is the Preliminary Agenda for the January 14, 2009 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 Cruz (Secretary)
Statement re. Open Public Meetings Act / Pledge of Allegiance

REORGANIZATION

2. Nomination / Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary

New Board of Health President Takes Chair

3. Committee Appointments
 - a. Personnel Sub-Committee
 - b. Other Committees
4. Motion to approve Minutes of December 17, 2008 Meeting (Open / Closed)
5. Motion to approve Receipts - December 2008
6. Motion to approve Bills - December 2008
7. Motion to approve Employee Reports - December 2008
8. Motion to approve Communications - December 2008
9. Motion to approve Digest of Mail - December 2008
10. Motion to approve Retail Licenses - December 2008

RESOLUTIONS

11. Reappointment of Department Staff (#09-01)
12. Appointment of Board Attorney (#09-02)
13. Regular Meeting Schedule (#09-03)
14. Designation of Official Newspapers (#09-04)
15. Authorize Legal Fees - Carbone v. BOH (#09-05)

ORDINANCES

16. #09-01 Personnel Practices Manual - Revised 2009 (Introduction)
17. #09-02 Health Code Revision - Chapter 6 "Fee Schedule" (Introduction)
18. #09-03 Maximum Salaries for 2009 and 2010 (Introduction)

OLD BUSINESS

NEW BUSINESS

PUBLIC SESSION

ADJOURN