

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
May 11, 2011**

To the extent known at this time, the following is the Preliminary Agenda for the May 11, 2011 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 OrderCruz (Secretary)
Statement re: Open Public Meetings Act/Pledge of Allegiance

2. Items for Approval
 - A.
 - i. Motion to approve Minutes of March 9, 2011 Meeting (Regular/Closed)
 - ii. Motion to approve Receipts (March/April, 2011)
 - iii. Motion to approve Bills (March/April, 2011)
 - iv. Motion to approve Employee Reports (March/April, 2011)
 - v. Motion to approve Digest of Mail (March/April, 2011)
 - vi. Motion to approve Communications (March/April, 2011)

 - B. Motion to approve Retail Licenses (March/April, 2011)

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

OLD BUSINESS

3. Status of EHD 2011 Budget.....Cruz

4. By-laws and Ordinances to State for Review.....Cruz

REORGANIZATION

5. Nomination/Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary

New Board of Health President Takes Chair

- 6. Committee Appointments
 - A. Personnel Sub-Committee
 - B. Other Committees

RESOLUTIONS

- 7. 11-02 Reappointment of Department Staff
- 8. 11-03 Appointment of Board Attorney
- 9. 11-04 Regular Meeting Schedule 2011
- 10. 11-05 Designation of Official Newspaper
- 11. 11-06 Appointment of Public Health Nurse

PUBLIC SESSION

CLOSED SESSION

- 12. Local 108 Union Contract Negotiations..... Cruz

ADJOURN