

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
December 13, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the December 13, 2012 meeting of the Board of Health, to be held at 8:00 p.m. in the Englewood Health Department, 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.....Wisotsky
Statement re: Open Public Meetings Act
Pledge of Allegiance

2. Items for Approval
 - A.
 - i. Motion to approve Minutes of November 15, 2012 Meeting (Open/Closed)
 - ii. Motion to approve Receipts – November, 2012
 - iii. Motion to approve Bills – November, 2012
 - iv. Motion to approve Employee Reports –November, 2012
 - v. Motion to approve Digest of Mail – November, 2012
 - vi. Motion to approve Communications – November, 2012

 - B. Motion to approve Retail Licenses – November, 2012

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

OLD BUSINESS

3. 2013 Budget Presentation.....Cruz

4. Supreme Oil.....Cruz/Lustgarten

5. Annual Performance Evaluation of Director/Health Officer.....Bostick

NEW BUSINESS

6. Date of January, 2013 BOH Meeting.....Cruz

PUBLIC COMMENT

ADJOURN