

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
February 9, 2011**

To the extent known at this time, the following is the Preliminary Agenda for the February 9, 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 Order.....Marsan
Statement re: Open Public Meetings Act
Pledge of Allegiance

2. Items for Approval

- A. i. Motion to approve Minutes of January 19, 2011 Regular Meeting
ii. Motion to approve Receipts – January, 2011
iii. Motion to approve Bills – January, 2011
iv. Motion to approve Employee Reports – January, 2011
v. Motion to approve Digest of Mail – January, 2011

- B. Motion to approve Retail Licenses – January, 2011

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

OLD BUSINESS

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

NEW BUSINESS

4. Proposed Change of BOH Meeting Time.....Cruz

5. Proposed Change in Board Packet Format.....Cruz

6. Vehicle Replacement Needs.....Cruz

Date of Next Board Meeting: Wednesday, March 9, 2011.....Cruz

PUBLIC SESSION

ADJOURN