

**CITY OF ENGLEWOOD
BOARD OF HEALTH
SPECIAL MEETING AGENDA
July 25, 2013**

To the extent known at this time, the following is the Agenda for the July 25, 2013 special 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

RESOLUTIONS

2. Resolution R13-09 Appointment of Director/Health Officer.....Wisotsky
3. Resolution R13-10 Appointment of Youth Health Educator.....Wisotsky

OLD BUSINESS

4. Cooling/Heating Centers.....Wisotsky

NEW BUSINESS

5. Date of September Board of Health Meeting.....Wisotsky

PUBLIC COMMENT

CLOSED SESSION

6. Review/Approval of Director/Health Officer Contract.....Lustgarten

ADJOURN