

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
April 10, 2013**

To the extent known at this time, the following is the Preliminary Agenda for the April 10, 2013 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 March 14, 2013 Meeting
 - ii. Motion to approve Receipts – March, 2013
 - iii. Motion to approve Bills – March, 2013
 - iv. Motion to approve Employee Reports –March, 2013
 - v. Motion to approve Digest of Mail – March, 2013
 - vi. Motion to approve Communications – March, 2013

 - B. Motion to approve Retail Licenses – March, 2013

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

OLD BUSINESS

3. 2013 Budget.....Cruz
4. Supreme Oil Case.....Lustgarten
5. 2013 Financial Disclosure Statements.....Cruz
6. Department Telephone Log.....Cruz

NEW BUSINESS

7. National Public Health Week.....Cruz
8. Englewood Family Health Festival.....Cruz

PUBLIC COMMENT

Date of next meeting: Wednesday, May 8, 2013

CLOSED SESSION

9. Personnel Matter.....Wisotsky

ADJOURN