

**CITY OF ENGLEWOOD  
BOARD OF HEALTH  
REVISED AGENDA-- SPECIAL MEETING  
June 26, 2013**

To the extent known at this time, the following is the Revised Agenda for the June 26, 2013 special meeting of the Board of Health, to be held at 6:00 p.m. in the 2<sup>nd</sup> Floor Conference Room of the Englewood Police Department, located at 73 South Van Brunt Street.

1. Call Meeting to Order.....Wisotsky  
Statement re: Open Public Meetings Act  
Pledge of Allegiance

**RESOLUTIONS**

2. Resolution R13-07 Salary Increase for Director/Health Officer.....Wisotsky
3. Resolution R13-08 Salary Increase for Confidential Executive Secretary.....Wisotsky
4. Resolution for Closed Session

**CLOSED SESSION**

5. Interviewing of candidates for the Director/Health Officer position.

**ADJOURN**