

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
December 11, 2013**

To the extent known at this time, the following is the Agenda for the December 11, 2013 meeting of the Board of Health, to be held at 8:00 p.m. in the 2nd floor Conference Room of the Englewood Police Department, located at 75 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 13, 2013 Meeting (Open/Closed)
 - ii. Motion to approve Receipts (\$13,114.50) – November, 2013
 - iii. Motion to approve Bills (\$37,253.58) – November, 2013
 - iv. Motion to approve Employee Reports – November, 2013
 - v. Motion to approve Digest of Mail – November, 2013
 - vi. Motion to approve Communications – November, 2013
 - B. Motion to approve Retail Licenses – November, 2013
 - C.
 - i. Board Liaison Reports
 - ii. Committee Reports

OLD BUSINESS

3. Prostate Cancer Lecture.....Fedorko

NEW BUSINESS

4. Date of January, 2014 Board of Health Meeting.....Fedorko

PRESENTATION

5. Complete Streets.....Jerry Fried/Ken Albert

PUBLIC COMMENT

CLOSED SESSION

8. Personnel Matters.....Lustgarten

ADJOURN