

**CITY OF ENGLEWOOD
BOARD OF HEALTH REORGANIZATION MEETING AGENDA
February 8, 2023**

To the extent known at this time, the following is the Agenda for the February 2023 Reorganization Meeting of the Board of Health, to be held at 8:00 p.m., at 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 Bostick
Statement re: Open Public Meetings Act/Pledge of Allegiance
2. Oath of Allegiance for 2023 Appointments Wilson

REORGANIZATION

3. Nomination/Election of Officers
 - A. President
New Board of Health President Takes Chair
 - B. Vice President
4. Committee Appointments
 - A. Personnel Committee
 - B. Finance & Budget Committee
 - C. Bylaws Committee
 - D. Stigma Free Committee

Liaisons

- A. City Council
- B. Board of Education
- C. Environmental Commission

5. Items for Approval (Consent Agenda)
 - A. Minutes of January 11, 2023 Meeting (Open)
 - B. Revenue (\$13,806.00) – January 2023
 - C. Expenditures (\$5,627.76) – January 2023
 - D. Employee Reports – January 2023
 - E. Retail Licenses – January 2023

REPORTS

6. Board Liaison Reports
7. Committee Reports

RESOLUTION

8. R23-06 Appointment of Administrative Assistant/Office Manager/Sub-Registrar
9. R23-07 Appointment of Confidential Executive Secretary/Sub-Registrar

OLD BUSINESS

- 10. Communicable Disease Update Bastola
- 11. Programming Bastola
- 12. Grants Bastola

NEW BUSINESS

- 13. Health Department Renovation Bastola
- 14. Other Business Bastola

PUBLIC COMMENT

Date of Next Board of Health Meeting: Wednesday, March 8, 2023

ADJOURN