

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
February 14, 2024**

To the extent known at this time, the following is the Agenda for the February 2024 Meeting of the Board of Health, to be held at 7:30 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 Vargas
Statement re: Open Public Meetings Act/Pledge of Allegiance

2. Items for Approval (Consent Agenda)
 - A. Minutes of January 10, 2024 Meeting (Open/Closed)
 - B. Revenue (\$12,876.50) – January 2024
 - C. Expenditures (\$11,939.12) – January 2024
 - D. Employee Reports – January 2024
 - E. Retail Licenses – January 2024

REPORTS

3. Board Liaison Reports
4. Committee Reports

OLD BUSINESS

5. Communicable Disease Update Bastola

NEW BUSINESS

6. Public Health Events & Outreach Bastola
7. City Council Meeting Schedule Bastola
8. Summary Program Report Bastola
9. Other Business Bastola

PUBLIC COMMENT

CLOSED SESSION

Date of Next Board of Health Meeting: Wednesday, March 13, 2024

ADJOURN