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**First District Health Unit Board of Health
November 21, 2024
4:30 p.m. – First District Health Unit
*Meeting Agenda***

1. Pledge of Allegiance
2. Meeting called to order
3. Roll Call
4. Consideration and approval of the August 15, 2024 Board of Health minutes.
5. Consideration and ratification of the October 22, 2024 Executive Committee Meeting.
6. Consideration of Expenditures for Quarter ending September 30, 2024
7. Consideration of Financial Statements for Quarter ending September 30, 2024
8. Finance Committee Updates
9. Election of Officers
10. Request for Board Action-Updated Overtime Policy
11. Request for Board Action—Staff Bonus Request
12. Budget Amendment
13. Request for Board Action-Adoption of Pool Code
14. FDHU Update
 - a. Ward County Opioid Taskforce/Reaching Rural Grant
 - b. PFS Grant-Overview
 - c. 2025 Legislative Session
 - d. SSP

15. Quarterly Reports

16. Adjournment