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First District Health Unit Board of Health
May 16, 2024 4:30 p.m.
Meeting Agenda

1. Pledge of Allegiance
2. Meeting called to order
3. Roll Call
4. Staff Introductions
5. Consideration and approval of the February 15, 2024 Board of Health minutes
6. Consideration of Expenditures for Quarter ending March 31, 2024
7. Consideration of Financial Statements for Quarter ending March 31, 2024
8. Pledge of Securities
9. Finance Committee Update
10. Annual Report-Draft
11. Budget Schedule Proposal
12. Request for Board Action—Tobacco Free Grounds Policy adoption
13. Request for Board Action-Hiring Policy adoption
14. Request for Board Action-Roofing Maintenance
15. FDHU Updates
 - a. CredibleMind presentation-Amy Silverwood-Miranda
 - b. Youth Vaping TaskForce
 - c. Staffing
 - d. Facility

e. Program Updates-Pool Code, Community Wellness Event

16. Quarterly Reports

17. Adjournment