

**BOARD MEETING AGENDA**

Organization: Caldwell County Board of Health

Meeting Date: August 6, 2020

Meeting Place: **City/County Chambers**  
**Conference Call for those who**  
**not attending in person**

Beginning Time: 6:00 P.M.

978-990-5000 access code: 426449

If you cannot be at the meeting, contact Libby Clark at 426-8418

Supporting materials are attached

Bring these items to the meeting:

Explanation of Agenda Activities:

Information = Material or reports presented for information purposes only.

Action = Board is requested to act - such as presidential appointment or vote.

Agenda Item	Time	Information	Action
I. Call to Order	6:00		
II. Public Comment			
III. Invocation			
IV. Pledge of Allegiance			
V. Announcements		X	
VI. Agenda Amendments			X
VII. Oath of Office for BOH members			X
VIII. Election of Officers			X
IX. Minutes from June 4, 2020 and May 7, 2020 Meeting			X
X. Financial Reports- Jeannie Walker A. Budget Amendments			X
XI. BOH Operating Procedures Review			X
XII. Adjournment			X