

# ***BOARD MEETING AGENDA***

Organization: Caldwell County Board of Health

Meeting Date: June 4, 2020

Meeting Place: Zoom Conference (due to COVID-19)

Beginning Time: 6:00 P.M.

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

X Supporting materials are attached

X Bring these items to the meeting

Explanation of Agenda Activities:

Time = Estimated time to begin agenda item.

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. Announcements		X	
V. Agenda Amendments			X
VI. Minutes from May 7, 2020			X
VII. Financial Report- Anna			
A. FY 19-20 Update		X	
B. Budget Amendment(s)			X
VIII. BOH Operating Procedures Review (34.1)			X
IX. Public Health Update			
- COVID-19- Anna		X	
X. Adjournment			