

## MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: March 22, 2011 at 7:00 pm

Location: Rock Falls Facility

\*The finance and personnel committees will meet at 6:30 pm

- I. Call to order
- II. Approval of the January Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports:
  1. Finance Committee (Howard Melchi)
  2. Personnel Committee ( Under New business)
  3. By-Laws (Under Regular business)
- IV. Regular Business
  1. Review End-of-Year Whiteside Home Care Report (Weisel & Fiorini)
  2. Review End-of-Year Health Department Annual Report (Fiorini)
  3. Volunteers Solicited for Health Officers
- IV. New Business
  1. Updates to Personnel Policy Book
  2. First reading of the June 2011 pay raises
- III. Other Business
- IV. Adjournment

Light refreshments will be served