

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health
Date: May 22, 2012 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 March Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports
 1. Finance Committee (Howard Melchi)
 2. Personnel Committee (Under Regular Business)
 3. By-Laws (Under Regular Business)
- VI. Regular Business
 1. Motion to pass the slate of officers:
Cindy Schott, President
Howard Melchi, Vice President
Carol Fitzgerald, Secretary
 2. June 2012 pay raises (Fitzgerald)
- VII. New Business
 1. Environmental
 - a. Temporary Food Permits (Johnston)
 - b. PSDS Permits (Johnston)
- VIII. Adjournment

Light refreshments will be served