

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: July 23, 2013 at 7:00 pm

Location: Rock Falls Facility

*The finance committee will meet at 6:30 pm

- I. Call to order
- II. Approval of the May 2013 Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports
 1. Finance Committee (Howard Melchi under Regular Business)
 2. Personnel Committee (Carol Fitzgerald under Regular and Other Business)
 3. By-Laws
- VI. Regular Business:
 1. Income and Expense Projection
 2. Public Health Administrator Evaluation
- VII. Other Business:
 1. Assistant Public Health Administrator Job Description
- VIII. Adjournment

Light refreshments will be served