

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health  
Date: July 22, 2014 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 May 2014 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)
  - 3. By-Laws
- VI. Regular Business:
  - 1. Income and Expense Projection (Melchi/Fiorini)
  - 2. Public Health Administrator Evaluation (Fitzgerald)
- VII. Other:
  - 1. Approve 2015 I-PLAN Survey (Fiorini)
- VIII. Adjournment

Light refreshments will be served