

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: July 28, 2015 at 7:00 pm

Location: Rock Falls Facility

*The Finance Committees will meet at 6:30 pm

- I. Call to order
- II. Approval of the May 2015 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/MAPP (Fiorini)
- VIII. Adjournment

Light refreshments will be served