

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: March 24, 2015 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 January 2015 Meeting Minutes
- III. Correspondence:
- IV. Administrator's Report:
- V. Committee Reports
 1. Finance Committee (Howard Melchi & Under Regular Business)
 2. Personnel Committee (None)
 3. By-Laws (Under Regular business)
- VI. Regular Business:
 1. Review Annual Report for CFY2014
 2. Review End-of-Year Report Whiteside Home Care Report CFY2014
 3. Volunteers Solicited for Board of Health Officers
- VII. New Business:
 1. Approve the Whiteside County Animal Control Adoption Center Policy Packet
 2. Update "Whiteside County smoke-Free Campus Resolution"
- VIII. Old Business:
 1. Updated approval for the new addition
- IX. Adjournment

Light refreshments will be served