

MEETING ANNOUNCEMENT

Whiteside County Board of Health
Regular Meeting
April 27, 2021 at 7:00 p.m.

Virtual (see attached instruction sheet)

The Finance Committee will meet at 6:00 pm

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. February 23, 2021, Regular Meeting Minutes
 - b. March 19, 2021, Special Meeting Minutes
- V. Correspondence**
- VI. Administrative Reports**
 - a. Public Health Administrator/CEO Report
 - b. COO Report
 - c. Director of Public Health Report
- VII. Board Education – Roles of the Board and Board Members**
- VIII. Committee Reports**
 - a. Finance Committee Report
 - b. Personnel Committee Report
- IX. Regular Business**
 - a. 2021 Board and Committee Officer Nominations
 - b. Bylaws
 - c. Policy Update
 - d. Handbook Update
- X. New Business**
 - a. Bylaws
 - b. State Audit
- XI. Adjournment**

**Whiteside County Board of Health
Virtual Conference Instructions
April 27, 2021**

***The Finance Committee will convene at 6:00 P.M.**

Full Board Meeting

1. Video Link: meet.google.com/exn-nuvc-pch
2. Call in using: **1-443-507-8918**
3. When prompted, enter in the access code **(426 627 773#)**

Finance Meeting

1. Video Link: meet.google.com/wzj-xkdh-buy
2. Call in using: **1-316-536-0011**
3. When prompted, enter in the access code **(509 898 983#)**
4. When the meeting has concluded, hang-up and use the below information to join the full board meeting.
 - a. Video Link: meet.google.com/exn-nuvc-pch
 - b. Call in using: **1-443-507-8918**
 - c. When prompted, enter in the access code **(426 627 773#)**