

9. Board President's Report

10. Unfinished Business (none)

11. New Business

- New Member Orientation OI Project Update

Motion By _____
 Second By _____

12. Closed Session Resolution

Motion By _____
 Second By _____

Discussions and actions June also take place regarding any or all Health Dept. Staffing Positions, including but not limited to organizational structure, salaries, titles, and termination.

Time Public Session Adjourned: _____

Time Closed Session Convened: _____

Closed Session

(None)

Time Closed Session Adjourned: _____

Time Open Session Re-Convened: _____

13. Approval of Closed Session Minutes of Previous Meeting (None)

14. Other Business

15. Upcoming Meeting Dates:

Thursday, July 15
 Thursday, August 20

Time Regular Meeting Adjourned: _____

Motion By _____
 Second By _____