

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

DATE: August 20, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

INSERVICE: None

**AGENDA**

1. Minutes of Previous Meeting
2. Narrative Reports
3. Health Officer Report

**OLD BUSINESS**

1. Environmental Health
  - a. Dean Hafner - contractor
2. Other

**NEW BUSINESS**

1. Approval of the Contracts/Grants
2. Environmental Health - other items
3. FEMA grant for generator
4. Strategic plan review – if there is time
5. WIC Staffing
6. Approval of Expenditures – June/July
7. Approval of Profit and Loss – June/July
8. Other
9. Next Meeting – Monday, September 17, 2018

**COMMITTEE REPORTS**

- A. Personnel Committee
- B. Finance Committee
- C. Program Committee