

Agenda

MID-OHIO VALLEY BOARD OF HEALTH

DaVinci's Italian Restaurant
215 Highland Avenue
Williamstown, WV
8/21/2014
6:30 p.m.

ANNUAL MEETING

6:30 p.m.	Call to order Roll Call	Blair Couch Cristy Riggs
	Opening Remarks	Blair Couch
	Public Comments Dr. Drema Mace, Executive Director "Moving Forward"	Dr. Drema Mace
	Consent Agenda (Items marked with asterisk* require board approval) A. Routine items *1. Minutes from July 10, 2014 Board Meeting (included in packet) *2. Financial Report (mailed under separate cover) *3. Personnel Report (included in packet)	
	Program Director's Reports (included in packet)	
	Executive Director's Report	Dr. Drema Mace
	New Business *New Position Request / Office Assistant II / Wood County *Healthy Lifestyles Policy Contract	Dr. Drema Mace Blair Couch
	Comments by Chair	Blair Couch
7:30 p.m.	Adjournment	