

# AGENDA

# MID-OHIO VALLEY BOARD OF HEALTH

Grand Pointe Conference Center  
1500 Grand Central Avenue, Suite 118  
Vienna, WV 26105  
7/23/2015  
6:30 p.m.

## ANNUAL MEETING

6:30 p.m.	<b>Call to order</b> <b>Roll Call</b>	Blair Couch Cristy Riggs
	<b>Public Comments</b>	
	<b>Board Retreat Evaluation Summary</b>	Sharon Lansdale
	<b>A. Routine items</b> *1. Minutes from May 28, 2015 Finance Committee Meeting and May 28, 2015 Board Meeting *2. Finance Committee Report *Approval of Audit FYE June 30, 2014 *Approval of Revised FY2015 – FY2016 Budget *Approval of FY2016 Program Plan *Approval of Revised Investment Policy *3. Personnel Committee Report (included in packet)	Blair Couch  Tiffany Kennedy-Dowler  Blair Couch
	<b>Director's Reports</b> (Included in Packet)	
	<b>Executive Director's Report</b>	Dr. Drema Mace
	<b>Old Business</b> *Farmers Market Vendor Permits NALBOH Conference *Increment Pay	Blair Couch Elizabeth Green Dr. Drema Mace Dr. Drema Mace
	<b>New Business</b> *WIC Vehicle Purchase *Executive Director Evaluation	Blair Couch Drema Mace Blair Couch
7:30 p.m.	<b>Adjournment</b>	Blair Couch