

AGENDA	<h1 style="text-align: center;">MID-OHIO VALLEY BOARD OF HEALTH</h1> <p style="text-align: right;">211 6th Street Parkersburg, West Virginia 26101 First Floor Conference Room 7/26/2018 6:30 p.m.</p> <p style="text-align: center;">REGULAR MEETING</p>	
6:30 p.m.	Pledge of Allegiance Call to order Roll Call	Stephen Worden Stephen Worden Cristy Riggs
	Public Comments	
	Board Chair Comments	Stephen Worden
	*Resignation/ City of Parkersburg Board Member, Joseph Martin Introduction of Newly Appointed City of Parkersburg Board Member, Sondra Wallace Introduction of Newly Appointed Roane County Board Member, Heather Downey	Stephen Worden Stephen Worden Stephen Worden
	A. Routine items *1. Approval of 5/24/2018 MOVHD Board Meeting Minutes *2. MOVHD Finance Report *3. MOVHD Personnel Report	Stephen Worden Debra Hungate Lynne Peters
	MOVHD Director's Reports (Included in Packet)	Eric Walker
	MOVHD Executive Director's Report (Included in Packet)	Eric Walker
	Old Business Update – Accreditation Status	Carrie Brainard
	New Business *Approval of FY2019 Program Plan *MOVHD Possession of Firearms Policy *Replacement of Roof / Wirt WIC Office *WIC Vehicle Purchase *Signage / WIC Vehicles *Executive Director/Attendance WV Public Health Association Conference	Eric Walker Lynne Peters Deborah Dennis Deborah Dennis Deborah Dennis Eric Walker
	Board Member Concerns	Stephen Worden
	Adjournment	Stephen Worden