

Agenda: Board of Health Meeting

Time: 6:00 PM

Day/Date Thursday, December 12, 2019

Place: MCH Classroom, Vermilion County Health Department, 200 S. College St. Danville, IL

Bold Print Indicates Action Item

1. Call to Order
2. **Electronic Attendance by Member Request**
3. **Approval of Agenda**
4. Audience Comments
5. New Business
 - A. **Executive Session: Pursuant to the Illinois Open Meeting Act, Illinois Compiled Statutes 5 ILCS 120/2 (c) (1), “the appointment, employment, compensation, discipline, performance evaluation or dismissal of specific employees of the public body.....”**
 - B. Vote on executive session business
10. **Adjournment**

NEXT MEETING: January 21, 2020