

# Notice of Special Meeting

The Vermilion County Board of Health will hold a special meeting on Tuesday, August 29, 2023 at 6 p.m. The meeting will be held in the conference room at the Vermilion County Health Department.

## **Agenda: Board of Health Special Meeting**

Time: 6:00 PM

**Day/Date: Tuesday, August 29**

Place: Conference Room, Vermilion County Health Department, 200 S. College St. Danville, IL

### **Bold Print Indicates Action Item**

1. Call to Order
2. **Approval of Agenda**
3. **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.....”**
4. Items of Information
  - A. SIPA
  - B. Staffing
5. Adjournment

NEXT MEETING: September 19, 2023