

**Board of Health Meeting**  
**September 12, 2013, 12-1pm**  
**Health Department Clinic Conference Room**

**Agenda:**

- Call Meeting to Order
- Review and Approve Minutes from April 18, 2013 Meeting
- Recognize service of outgoing board members and welcome new board members
  - Completing Service: Dan Statema and Chris Qualm
  - New Board Members: Amy Olson and Dr. Paul Amundson
- Nominate and Vote for Board Chair and Vice-Chair
- Discuss and Approve Future Board Structure
- Health Director Update
- Adjourn

A few items to note for this meeting:

- ✓ There will be two new board members coming on this board for this as their first meeting.
- ✓ For you remaining 5 members, please be thinking about the opportunity to serve as chair or vice-chair
- ✓ As you think about this positions, please note the responsibilities will be limited primarily to work during the meetings
- ✓ I will be recommending that these are quarterly meetings

We look forward to seeing you on September 12<sup>th</sup>.