

Lawrence-Douglas County Health Board

November 19, 2018

5:00 p.m.

Agenda:

Approximate time 1:30

1. Call to order, Sandy Praeger
2. Public Comment *remarks limited to 5 minutes*
5 minutes
3. Approval of agenda, Sandy Praeger
2 minutes
4. Approval of minutes of October 25, 2018 meeting, Sandy Praeger
3 minutes
5. Approval of October monthly financial report, Dawn Honarver
5 minutes
6. New Business (*action needed*).
65 minutes
 - a. Accept 2018 Financial Audit, Dawn Honarvar
 - b. Consider 2019 Budget, Dan Partridge
 - c. Consider revisions to the Strategic Plan, Dan Partridge
 - d. Receive 2018 Equity Report, Sonia Jordan
 - e. December Board Meeting
7. Director's Report, Dan Partridge
10 minutes
 - a. LiveWell Douglas County 10 year anniversary, Nov. 30th 7:30-8:30 a.m. Lied Center Pavillion
 - b. Holiday luncheon, Dec. 12th 12:00-1:00 p.m 2nd floor conference room
8. Adjournment.

Next Regularly Scheduled Meeting Date

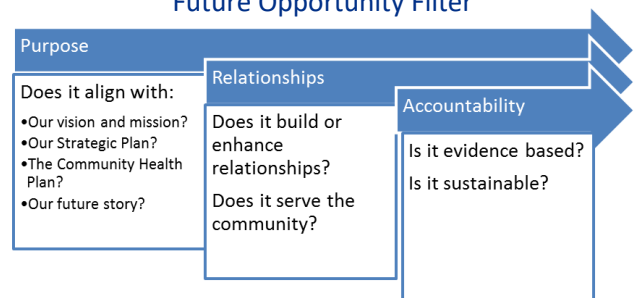
Board Meeting –Monday, December 17, 2018

Tuesday, January 22, 2019

Future Business

mySidewalk demonstration

Future Opportunity Filter



Our mission is to advance policies, practices and programs that promote health for all, prevent disease and protect the environment