

ORANGE COUNTY BOARD OF HEALTH MEETING AGENDA

DATE: November 30, 2011
TIME: 7:00 P.M.
PLACE: Whitted A Building 3rd Floor BOH Conference Room
300 West Tryon Street
Hillsborough, NC 27278

<u>TIME</u>	<u>ITEM</u>	<u>PAGE</u>
7:00 pm	I. Approval of November 30, 2011 Agenda	
7:05 – 7:30	II. Tour of Whitted Building	
7:30 – 7:40	III. Public Comment for Items NOT on Printed Agenda <i>Public Comment for Items ON Printed Agenda will be handled during that agenda item</i> (Please sign up for both on sheet near the entrance to room.) <i>Please limit your comments to 3 minutes.</i>	
7:40 – 7:45	IV. Action Items (Consent) A. Minutes of October 26, 2011 B. Accept Additional Funds C. 2012 Board Meeting Calendar/Meeting Locations D. December Board Meeting	
7:45 – 8:45	V. Reports and Discussion with Possible Action A. FY12 Q1 Financial Report B. Board Officer/New Member Nominations C. BOCC Annual Report and Work Plan for Advisory Boards and Commissions D. Informational Items a. BOH letter to BOCC regarding WTMP fee	
8:45 – 8:55	VI. Board Comments	
9:00	VII. Adjournment	

BOARD MEMBERS: To ensure a quorum, SEND E-MAIL to ismith@co.orange.nc.us advising her of your attendance at this meeting OR CALL 245-2411.