

AGENDA
CRANFORD BOARD OF HEALTH
FEBRUARY 10, 2020 – 6:30 P.M.

- 1. Call to Order.**
- 2. Election of Officers.**
- 3. Resolution BOH-2020-01 - Designating Official Newspapers.**
- 4. Resolution BOH-2020-02 - Designating Regular Meeting Dates.**
- 5. Resolution BOH-2020-03 - Physician in charge of Influenza Immunization Clinics.**
- 6. Resolution BOH-2020-04 - Appointment of Board of Health Secretary – Jill Scarpa.**
- 7. Motion to close reorganizational meeting.**
- 8. Motion to open regular meeting.**
- 9. Approval of Minutes – December 16, 2019.**
- 10. Approval of Monthly Reports – December 2019, January 2020.**
- 11. Meeting open to the public.**
- 12. Old business.**
- 13. New business: a, Discuss Information regarding the BOH training
b, Discuss 2019 Annual Health Department Report**
- 14. Discussions.**
- 15. Adjournment.**