

**AGENDA
CRANFORD BOARD OF HEALTH
2-5-2024**

- 1. Call to Order Regular Meeting**
- 2. Approval of Minutes – November 20, 2023**
- 3. Approval of Monthly Reports – November 2023, December 2023, January 2024**
- 4. Meeting open to the public:**
- 5. Resolution BOH-2024-01 – Appointment of Board of Health Annual Secretary**
- 6. Resolution BOH-2024-02 – Designating Official Newspaper**
- 7. Resolution BOH-2024-03 – Designating Regular Meeting Dates**
- 8. Resolution BOH-2024-04–Appointment of Dr. Lenza in charge of Influenza Immunization Clinic**
- 9. Old business:**
- 10. New business:**
- 11. Discussions:**
- 12. Adjournment**