

20160315-5 PUBLIC SESSION AGENDA
MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
MARCH 15, 2016

Madison Health Department Main Room at 7:30pm

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 4. ROLL CALL**
- 5. AGENDA REVIEW**
- 6. READING OF CLOSED SESSION RESOLUTION**
(adjourn to private area)
- 7. RECONVENE WITH (ALL) MEMBERS PRESENT**
- 8. MINUTES FOR APPROVAL**
- 9. COMMUNICATIONS AND PETITIONS**
- 10. AGENDA DISCUSSIONS**

20160315-1 GULLA PERFORMANCE

20160315-2 DEPUTY REGISTRAR VACANCY

20160315-3 STRATEGIC PLAN

20160315-4 INTERNS

20160315-5 PROPERTY MAINTENANCE

20160315-6 EMPLOYEE POLICIES AND CONFIDENTIALITY AGREEMENT

20160315-7 BYLAWS

- 11. ORDINANCES FOR HEARING**
none
- 12. INVITATION FOR PUBLIC COMMENT**
- 13. INTRODUCTION OF ORDINANCES**
none
- 14. CONSENT AGENDA RESOLUTIONS**
none
- 15. UNFINISHED BUSINESS**
- 16. APPROVAL OF BILL PAYMENT**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**