NOTICE OF REGULAR MEETING
OF THE
WEBER-MORGAN BOARD OF HEALTH

Notice is hereby given that the Weber-Morgan Board of Health will hold its regularly scheduled meeting at the Weber-Morgan Health Department, 477 23rd Street, Ogden, Utah commencing at **4:00 p.m. on Monday, January 26, 2015.**

Agenda for the meeting will consist of the following:

Welcome ...................................................................................................Neil Garner
4:00-4:05 1) Introduction of new Board of Health Members .........................Neil Garner
4:05-4:10 2) Board Members Recognition and Appreciation ...........................Neil Garner
4:10-4:15 3) Introduction of new Nursing Division Director – Dung Banh ...... Brian Bennion

**Action Items**
4:20-4:25 5) Appointment of new Air Quality Advisory Committee Members .... Brian Cowan

**Information Items**
4:25-4:40 6) Air Quality Update ..................................................................... Brian Cowan
4:40-5:20 7) 2014 and 2015 Division Goals .....................................................Division Directors

5:20-5:30 8) Director's Report ........................................................................ Brian Bennion
   • Building Block Funding – Letter of Support Building Healthy Communities
   • 2015 Board of Health Meeting Dates
   • Monthly Leadership Report – November / December


10) Public Comment

**Other Business**
11) Executive Closed Session .....................................................................Neil Garner
   Health Officer Evaluation and Compensation

12) Reconvene Public Meeting .................................................................Neil Garner

13) Health Officer Action .........................................................................Neil Garner

14) Adjourn .................................................................................................Neil Garner

In compliance with the Americans with Disabilities Act, individuals needing auxiliary communication aids or other services for this meeting should contact Kay Larrison at 399-7102 giving at least three days’ notice.

Dated this 16th day of January 2015.