



**NOTICE OF REGULAR MEETING  
OF THE WEBER-MORGAN HEALTH DEPARTMENT**

Notice is hereby given that the Weber-Morgan Board of Health will hold its regularly scheduled meeting at the Weber-Morgan Health Department, 477 23<sup>rd</sup> St, Ogden, Utah commencing at **4:00 p.m.** on **Monday, November 27, 2017.**

Agenda for the meeting will consist of the following:

Welcome	Ken Johnson
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<b>Action Items</b>	
1) Approval of Minutes October 23, 2017	Ken Johnson

<b>Information Items</b>	
2) Ogden Civic Action Network Presentation	Bill Cook/Brenda Kowalewski
3) Nurse Family Partnership Update	MaryLou Adams
4) Bylaws Committee Update	Dave Holmstrom/Brian Bennion
5) Board Member Appointments	Ken Johnson/Chris Crockett

<b>Action Items</b>	
6) Fiscal Committee Report & Budget Recommendation	Ken Johnson/Brian Cowan

<b>Information Items</b>	
7) Director's Report	Brian Bennion
8) Chair's Report	Ken Johnson
9) Public Comment	
10) Adjourn	

*In compliance with the Americans with Disabilities Act, individuals needing auxiliary Communication aids or other services for this meeting should contact JoAnn Wengreen at 801-399-7100 giving at least three days' notice.  
Dated this 20<sup>th</sup> day of November, 2017.*