

Lawrence-Douglas County Health Board
April 21, 2008
5:30 p.m.

Agenda:

1. Call to order.
2. Bank authorization signatures.
3. Introduction of new Board member.
4. Consent Agenda.
 - a. Approval of minutes of March 17, 2008.
 - b. Approval of March 2008 monthly financial report.
 - c. Acceptance of March 2008 monthly activity reports.
5. Unfinished Business.
6. New Business.
 - a. Information Technology Presentation.
 - b. 2009 Budget.
 - c. National Association of County and City Health Officials (NACCHO) grant.
7. Director's Report.
 - a. Strategic Plan update.
 - i. Food Service update (if no contract).
 - ii. Kansas Children Services League (KCSL) Healthy Families Program.
8. Other New Business.
9. Adjournment.

The meeting will be held in the first floor meeting room at the Community Health Facility.