

A G E N D A

CLEVELAND COUNTY BOARD OF HEALTH

**Tuesday
January 8, 2008
6:30 P.M.**

CLEVELAND COUNTRY CLUB

- A. Chair Spragins** **Call To Order/Welcome**
- B. Chair Spragins** **Presentation Of Plaque to Outgoing Board Members
Philip Jiamachello and David McDaniel**
- C. Charlene Parker** **Oath of Office:
Jack Hunt – Reappointment
Michael Alexander - Appointment
Kendalyn Lutz-Craver - Appointment**
- D. Denese Stallings** **Election of Board of Health Chair**
- E. Chair** **Election of Board of Health Vice-Chair**
- F. Chair** **Approval of November 13, 2007 Board Meeting Minutes**
- G. Jan Huffman** **Participation In Community Health Improvement Policy**
- G. Denese Stallings** **Tobacco Free Campus Request For Pathways**
- H. Jimmy Hines** **Litter Institute Update**
- I. Denese Stallings/Rodella Gold** **Financial Eligibility/Fee Policy**
- J. Rodella Gold** **Records Retention & Disposition Schedule**
- K. Rodella Gold** **Budget Amendments**
- L. Chair** **Miscellaneous Business**
- M. Chair** **Adjournment**

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