PROPOSED AGENDA

I. Welcome/Call to Order
II. Approval of May 21, 2021 CCLBOH Agenda (action required)
III. Approval of May 29, 2020 Proposed Minutes (action required)
IV. FY 2020 Audit Report: (action required)
V. Special Project(s):
   a. Grant County Fitness Challenge - FFLAG FY 2021 Report/FY 2022 Request (action may be required - Request asking for FY 2022 Grant County Fitness Challenge funding)
   b. Grant County School-Based Health Center FY 2021 Report/FY 2022 Request (action may be required - Request asking for FY 2022 Grant County School-Based Health Center funding)
   c. Williamstown School-Based Health Center FY 2021 Report/FY 2022 Request (action may be required - Request asking for FY 2022 Williamstown School-Based Health Center funding)
VI. Director's Report
VII. Financial Report/Cash Position Statement: (action required)
VIII. Set Tax Rate and Appropriation to the District Health Department Budget:
   a. Approve Tax Rate Recommendation (action required approving a public health tax rate recommendation for FY 2022)
   b. Set Appropriation to the District (action required setting the annual appropriation to the District for FY 2022)
   c. Set Allocations for Special Project(s) (action may be required setting the allocations for Special Projects for FY 2022)
IX. Audit Contract (action required authorizing Chair to sign the FY 2022 audit contract)
X. Other
XI. Adjourn (action required)