



**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 AppreciationNeil Garner
- 4:10-4:15 3) Introduction of new Nursing Division Director – Dung Banh Brian Bennion
- Action Items
- 4:15-4:20 4) Approval of Minutes of November 24, 2014Neil Garner
- 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
- 5:25-5:35 9) Chairman’s Report.....Neil Garner
- 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 ActionNeil Garner
- 14) AdjournNeil 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.