***MISSION STATEMENT: To prevent disease and promote a healthier environment for all residents, business operators and visitors. Our agency of professionally trained staff work cohesively to assure public health and safety measures are maintained through services and programs the department provides based on the needs of the community.***

***VISION STATEMENT: Deliver sustainable programs and policies in response to the public health needs of the community.***

***CORE VALUES: Respect, Integrity, Professionalism, Quality, and Dedication.***

1. Call to Order/Roll Call……………………………………………3:00p.m.
2. Pledge of Allegiance to the Flag
3. President’s Comments
4. Executive Director’s Comments
5. Public Comment for Agenda Items Only – **Discussion**
6. Old Business
7. COVID-19 Response (Sue) – **Update**
8. New Business
9. Dissolution of Compensation Committee – **Motion**
10. Formation/appointment of COVID-19 Response Committee – **Motion**

VIII. Executive Session re Employment/ Legal Matters – **Motion & Roll Call**

IX. Board Members’ Concerns and Comments – **Discussion**

X. Public General Comments and Concerns – **Discussion**

XI.Adjournment – **Motion**