Date of Meeting: January 11, 2016
Time of Meeting: 12:00 pm – 1:00 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
Board Committee Members: Luci Hoover-Chair, Dr. Patricia Lewis, Dr. Steve Lidvall, Ron Gottschalk (Ex-Officio)
WCHD Participants: Sandra Martell – Public Health Administrator, Charlotte LeClercq – States Attorney

*****Handouts to be provided at meeting*****

Agenda Item Time Sponsor
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1. Approval of Minutes – December 14, 2016 5 min L. Hoover
2. Review of Policies 30 min S. Martell
   a. Policy – Pay Practices
   b. Safety Handbook
3. Update – Posting, Director of Strategic Initiatives 5 min S. Martell
   a. Resumes received to date
4. Additions 5 min All