


Board of Health**A G E N D A**

May 28, 2015

- I. Welcome New Board Member, Clyde Watkins, Jr., M.D.**
Arlene Parker Goldson, Board Chair
- II. Approval of Minutes**
Regular Board Meeting of March 26, 2015
Chair Arlene Parker Goldson
- III. Nomination for Interim Board Parliamentarian (Old Business)**
Chair Arlene Parker Goldson
- IV. Contracts for Approval:**

Agreement with the University of Georgia at Athens (UGA)
DeKalb County Extension/4H

Agreement with Georgia State University on Behalf of the
School of Public Health
Chair Arlene Parker Goldson
- V. Approval of the Proposed FY2016 Annual Budget**
Chair Arlene Parker Goldson
- VI. Approval of the DeKalb County Board of Health
Annual Report for FY2013-2014**
Chair Arlene Parker Goldson
- VII. Director's Board Report**
S. Elizabeth Ford, M.D., M.B.A.

Plaque Presentations
- VIII. Financial Status Report**
Brenda K. Smith, Chief Financial Officer
- IX. Public Comments**
- X. Board Comments**
- XI. Adjournment**