

A G E N D A**November 19, 2015**

- I. Approval of Minutes**
Regular Board Meeting Minutes of September 24, 2015
(Revised June 18 Board Retreat Minutes enclosed)
Board Chair Arlene Parker Goldson
- II. Contract Approvals**
City of Lithonia (Farmers Market Project) – REACH Program

ETR Services, LLC
External Evaluator Contract Amendment – REACH Program
S. Elizabeth Ford, M.D., M.B.A., District Health Director
- III. Old Business – Clean Indoor Air Act**
Dr. S. Elizabeth Ford, District Health Director
- IV. Director’s Board Report**
Dr. S. Elizabeth Ford, District Health Director
- V. Financial Status Report**
Brenda K. Smith, Chief Financial Officer
- VI. Public Comments**
- VII. Board Comments**
Presentation of Plaque to Outgoing Board Member
Arlene Parker Goldson
- VIII. Adjournment**