

Alamance County Board of Health

**Tuesday, February 20, 2024, 6:30 pm
Professional Board Room**

Board of Health Regular Meeting

AGENDA

- I. Call to order– Ms. Eleanor Rodriguez-Rassi, Chair
 - II. Approval of the Agenda- Ms. Eleanor Rodriguez-Rassi
 - III. Closed Session NCGS 143-318.11.(a)(6)- Ms. Eleanor Rodriguez-Rassi
 - IV. Approval of December 12, 2023 Minutes- Ms. Eleanor Rodriguez-Rassi
 - V. New Business
 - A. Budget Amendment and Transfers- Ms. Janna Elliott
 - B. Request for Approval of Personnel and Capital Improvement Project Budgets- Ms. Janna Elliott
 - VI. Old Business
 - VII. Personnel Report- Ms. Becky Rosso
 - VIII. Health Director Report- Ms. Becky Rosso
 - IX. Other
 - X. Adjournment
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