

PROPOSED AGENDA

**BOARD OF HEALTH MEETING
Lentz Public Health Center
Room 212 – 4:00 p.m.
July 10, 2007**

BOARD OF HEALTH

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| 1. Youth Advisory Board Summer Institute Report | Allen |
| 2. Tobacco Program Update | Stamm |
| 3. Closure of the Library | Okpaku |
| 4. Approval of Grants/Contracts | Romine |
| 5. Report of Chair | Hance |
| • Downtown Clinic for the Homeless Report | |
| 6. Approval of June 29, 2007 Minutes | Hance |
| 7. Report of Interim Directors | Wyche/Romine |
| 8. Remarks/Comments | Paul |

CIVIL SERVICE BOARD

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| 1. Personnel Changes and Exit Interviews | Romine |
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