

MEMO

The Wetzel-Tyler Board of Health will meet on October 25, 2016 at the Wetzel-Tyler Health Department, Paden City, WV at 1:00pm.

AGENDA

- Welcome – Introduction of Board Members
- Quorum determination
- Public comment – (five minute max per speaker)
- Approval of minutes from July 12, 2016 meeting
- Financial reports for June, July and August 2016
- **Old business**
- Discussion of proposed Wetzel-Tyler Clean Indoor Air Regulation of 2016
- Consideration of passage of the Wetzel-Tyler Clean Indoor Air Regulation of 2016
- **New business**
 - Working on Strategic Plan for next 3 years. To be completed by 10-24-2016.
 - Vote of approval for Strategic Plan will be needed per phone conference call.
 - Lease agreement – Rent cost frozen by Paden City Development Authority until 06-30-2017. All Hazards Needs Assessment done with community partners on 09-28-2016.
 - Outbreak Response Plan completed
 - Adjourn