

AGENDA
ANGELINA COUNTY & CITIES HEALTH DISTRICT
Board of Health Meeting

When: 7:00 a.m., Wednesday, October 25th, 2023

Where: Classroom/205 Shands Building

FILED
AT 10:00 O'CLOCK A.M.
OCT 19 2023
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By mas

- A. Welcome
- B. Public Forum
- C. Discuss and Consider Approval of New Health District Attorney, Ms. Krystal Riley
- D. Discuss and Consider Approval of Minutes from August 23, 2023
- E. Administrative Update on Health District Programs and Activities
- F. Administrative Update on Future Goals for the Health District
- G. Review and Discuss Board Member Training
- H. Discuss and Consider Approval of Financial Report FY23
- I. Discuss and Consider Approval of Investment Report
- J. Review and Consider Approval of Travel Reimbursement Policy
- K. Identify and Appoint Member Alternates and Provide Information to Administrator
- L. Adjourn

AGENDA
Neighborhood STRONG
Board of Directors Meeting
First Missionary Baptist Church
410 Scarborough Street – Lufkin, Texas
Thursday, October 26, 2023 – 9:00am

FILED
AT 12:17 O'CLOCK P M
OCT 19 2023
AMY FINCHER
County Clerk, County Court of Law
Angelina County, Texas
By mcs

INVOCATION

- I. CALL TO ORDER AND RECOGNITION OF GUESTS
- II. APPROVAL OF MINUTES OF PREVIOUS BOARD MEETING
- III. COMMITTEE RECOMMENDATIONS FOR BOARD ACTION

A. BUDGET AND FINANCE COMMITTEE

- 1. Consideration of Monthly Financial Reports
- 2. Discussion of Status of Pending Grant Applications

B. PROJECTS COMMITTEE

- 1. Discussion of Home Renovation Data and Waiting List
- 2. Discussion of 7th Annual Art in the Park Event

C. STRATEGIC PLANNING COMMITTEE

- 1. Consideration of Proposed Board Policies

IV. EXECUTIVE DIRECTOR'S REPORT

V. EXECUTIVE SESSION

An executive session may be held to discuss board relations, communications, unity, leadership and direction. No action will be taken in the Executive Session. The Board will reconvene in open session before voting or acting. This executive session is authorized by the Open Meetings Act, Texas Government Code Section 551.074.

VI. DESIGNATION OF DATE, TIME AND LOCATION OF NEXT BOARD MEETING

VII. ADJOURN