BOUND BROOK BOARD OF HEALTH MEETING THURSDAY, FEBRUARY 9, 2017 – 6:00 P.M. AGENDA

1. Opening of the meeting by President Judy Bailey with the following statement:

"This meeting being held in compliance with the Open Public Meeting Law in that the requirements of the Law have been met by the Annual Meeting Notice being forwarded to the Courier News and posted in the Municipal Building on January 4, 2017."

2.	Roll Call: J. Bailey; B. Lobman;		; binson;	H. Goodrich L. Slate	
	A. Torregroza; N. Lanner	Councilman Gor	mez:;	K. Sumner	_;
3.	President opens the meetic	ng to the public.	Public response	e. Public portion of	o 1

- 3. President opens the meeting to the public. Public response. Public portion of meeting closed.
- 4. Acceptance of the minutes of the January 12, 2017 meeting.
- 5. **COMMISSION:**
 - A. Commission reorganization update.
- 6. <u>UNFINISHED BUSINESS:</u>
 - A. Culture of Health Grant.
 - B. 2017 Budget.
 - C. Special Meeting held January 23, 2017.
- 7. <u>NEW BUSINESS:</u>
 - A. Activities Reports for January.
- 8. ADDENDUM TO AGENDA:
- 9. ADJOURNMENT

NOTE: If you cannot attend this meeting, please call Mary Ann Schamberger at 732-968-5151, option 3 or e-mail at mascham@middlebrookhealth.org. Thank you.