



AGENDA FOR A SPECIAL MEETING OF THE BOARD OF HEALTH



**November 18, 2020 – 12:00 p.m.
117 South Main Street, Dayton, Ohio 45422-1280**

Our mission is to lead and innovate by working with our community to achieve the goals of public health: prevention, promotion, and protection.

The special meeting of the Board of Health will be held to discuss pending litigation and the Health Commissioner's employment performance goals and workplan.

1. Call to Order.
2. Roll call.
3. Agenda Item: The Board will adjourn into Executive Session to discuss pending litigation and the Health Commissioner's employment performance goals and workplan.
4. Adjourn into Open Session.
5. Meeting Adjournment.

If you have questions or need additional information about this agenda, please contact Faith Whitt via email at boardagenda@phdmc.org or call 937-225-4981. Questions or comments should be received by the Monday prior to the Board meeting for consideration by the Board.

In response to the ongoing COVID-19 pandemic and to protect the health of employees and the public, all Public Health – Dayton & Montgomery County Board of Health meetings will be closed to the public until further notice.