



AGENDA

TAZEWELL COUNTY BOARD OF HEALTH

DATE: January 23, 2023

6:30 PM

- I. Call to Order
- II. Approval of December Minutes as mailed and/or presented
- III. Agenda Changes
- IV. Reports
 1. CRC closing
 2. Longevity pay
 3. Building Update
 4. Finance Report-2021 Audit
 5. Workforce Development Plan Revision Draft
- V. Discussion
 1. CHIP Draft
 2. Strategic Planning-SWOT/Mission, vision, values
 3. Mass Vax Grant-Final amount
 4. Additional Line Item Transfers (500 fund)
 5. Administrators Evaluation
 6. Annual Board of Health Reception (Poquette and Burt Award)
 7. Approval of Invoices and Bills
- VI. Action
 1. Mass Vax final amount
 2. Line Item Transfers
 3. Administrators Evaluation
 4. Approval of Invoices and Bills
- VII. Announcements
 1. Next Scheduled Meeting - Monday, 2/27/2023
 2. Will take picture of BOH at the meeting for the Annual Report
- VIII. Adjournment