

**NEWARK**

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Licking County Board of Health Special Meeting Agenda**June 7, 2024 – 9:00AM**

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Adoption of Agenda
- IV.** Approval of Previous Meeting Minutes
- V.** Executive Session - To Consider the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of a Public Employee
- VI.** Personnel
 - a. Resolution 2024-48 – Reorganization for Efficient Operation
 - b. Acceptance of Resignation – Oliver Neville, Maintenance Technician
 - c. Authorization to Hire – Facility Manager
- VII.** Board Member Comments
- VIII.** Adjourn

Next Board of Health Meeting –June 18, 2024 – 5:30 PM

*Agenda items are subject to change without notice.