



- I. Call to Order**
- II. Public Input**
- III. Reports**
  - Environmental Health Reports
  - Maternal Child Health Reports
  - Third Party Billing Report
- IV. Financial Reports**
  - Monthly Financials/Bills Paid in Vacation
- V. New Business**
  - Administrator Report
  - Public Health Award
  - Proposed: Epidemiologist position (Job Description)
  - Proposed: Revised Policy 101 WIC Outreach
  - Proposed: Revised Policy 108: Breast Pump Policy
  - COVID-19 Response
- VI. Executive Session**
- VII. Adjournment**
- VIII. Next Meeting: May 18, 2020**