1. Chairman’s Report
   a) Strategic Planning
   b) Action Plans and Progress Reports

2. Director’s Report

3. Administration
   a) New and upgraded position descriptions: clerk, senior environmental health specialist, administrator, and senior community social worker) - BOH vote required
   b) Strategy to accomplish timely and satisfactory process by Human Resources

4. Community Health
   a) HRS – Dr. Rob Evans
   b) Mental health contract FY20
   c) Nursing and Social Services reports
   d) Spring programming update
   e) Senior health services

5. Environmental Health
   a) Variance request - from having a mop sink and three bay sink - DR/P Coffee Kiosk inside B/SPOKE, Central St. - BOH vote required
   b) Boston Sports Club – pools and camps
   c) Vaping regulations/Marijuana/Tobacco regulations- BOH vote required
   d) Housing Authority office space
   e) Food establishments update
   f) Camp programming

6. Executive Session: Health Director’s annual performance review