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) - Finalize job descriptions. BOH vote required.
   b) Strategy to accomplish timely and satisfactory process by Human Resources

4. Community Health
   a) Mental Health – HRS transition, Riverside
   b) Nursing and Social Services reports
   c) Programming update
   d) Senior health services

5. Environmental Health
   a) Boston Sports Club – pools and camps
   b) 900 Worcester Street
   c) Vaping regulations/Marijuana/Tobacco regulations - BOH vote required
   d) Housing Authority office space
   e) Food establishments update
   f) Camp programming