

**T.B. BOARD**

**A G E N D A**

**MARCH 11, 2019**

**5:45 P.M.**

**CONFERENCE ROOM**

**NOTE:** The Board meeting will be held in the Conference Room of the Health & Education Building. Please enter through the ramp door on the north side of the building.

\* Denotes items requiring action

**I. Call to Order by President Janine Boggs**

\* **II. Approval of December 10, 2018 Meeting Minutes.**

**III. Reports**

**A. Statistical Report - Quarterly**

\* **B. Financial Reports – Quarterly**

**IV. Old Business**

**V. New Business**

\* **A. Recommendation to the Livingston County Board the appointment of Dr. James Day to the TB Board for a three-year terms starting 6/1/2019**

\* **B. Annual TB Report**

\* **C. TB Bylaws**

\* **VI. Adjourn – Next meeting June 11, 2019**

**Posted March 5, 2019**