

**T.B. BOARD
A G E N D A
September 9, 2019
5:45 P.M.
Conference Room
310 E. Torrance Avenue, Pontiac, IL 61764**

NOTE: The Board meeting will be held in the Conference Room of the Health & Education Building. Please enter at 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 March 11, 2019 Meeting Minutes - No meeting on June 10, 2019**

III. Reports

A. Statistical Report

B. Quarterly Financial Report

IV. Old Business

V. New Business

* **A. Agreement between Livingston County Tuberculosis Care and Treatment Board and Livingston County Board of Health**

* **B. Provision of Services**

* **C. Budget**

* **D. Election of Officers**

* **VI. Adjourn until December 9, 2019**

Posted 9/3/19