



City of Madison
Agenda - Approved
Board of Health Ad Hoc By-Laws and IGA
Review Subcommittee

City of Madison
Madison, WI 53703
www.cityofmadison.com

Wednesday, January 29, 2020

4:30 PM

City-County Building, Room 507A

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Steven Reese
Clerk III
sreese@publichealthmdc.com

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the Ethics Code.

- 4. APPROVAL OF MINUTES**

Board of Health Ad Hoc By-Laws and IGA Review Subcommittee minutes from October 30, 2019

- 5. NEW BUSINESS ITEMS**

- 5.a.. Board of Health for Madison & Dane County By-Laws Review
- 5.b.. Intergovernmental Agreement Review

- 6. ADJOURNMENT**