



<u>Business Agenda</u>	<u>Action</u>
12:30 pm – Call Meeting to Order <ul style="list-style-type: none">• Declaration of Conflict of Interest• Acceptance of Agenda• Consent Agenda	None Motion Motion
12:45 pm – Governance Process <ul style="list-style-type: none">• 2018 OWTS Regulation 43• Nuisance Rule	Motion Motion
1:30 pm – Monitoring Affirmation <ul style="list-style-type: none">• Amendment to Ends Statements• 3.5 Financial Planning & Budgeting• 3.6 Financial Conditions & Activities - internal	Motion Motion Motion
1:45 pm – Self-Evaluation <ul style="list-style-type: none">• Ms. Mack: 2.0 – Board Governance Statement of Purpose• Ms. Mack: 2.1 – Governing Style• Ms. Mack: 2.2 – Board Job Description	None None None
2:00 – BOH Policy Governance Training Module 3: Ends	None
2:20 pm – Next Meeting <ul style="list-style-type: none">• November 29, 2018	None
2:25 pm – Review and Adopt Minutes of Current Meeting	Motion
2:30 pm – Adjourn	Motion
2:30 pm – Updates <ul style="list-style-type: none">• Director• Board of Public Health	None None