



<b><u>Business Agenda</u></b>	<b><u>Action</u></b>
10:00am – Call Meeting to Order <ul style="list-style-type: none"> <li>• Introduction of our Special Guests:               <ul style="list-style-type: none"> <li>○ Senator Ray Scott</li> <li>○ Representative Matt Soper</li> <li>○ Representative Janice Rich</li> </ul> </li> <li>• Discussion with State Legislators</li> </ul>	None  None
10:30 am – Meeting Agenda <ul style="list-style-type: none"> <li>• Declaration of Conflict of Interest</li> <li>• Acceptance of Agenda</li> <li>• Consent Agenda</li> </ul>	None Motion Motion
10:45 am – Monitoring Affirmation <ul style="list-style-type: none"> <li>• 3.5 Financial Planning &amp; Budgeting</li> <li>• 3.6 Financial Conditions &amp; Activities (Internal)</li> <li>• 3.6 Financial Conditions &amp; Activities (External)</li> </ul>	Motion Motion Motion
11:15 am – Self-Evaluation, Mr. Snider <ul style="list-style-type: none"> <li>• 2.0 - Board Governance Statement of Purpose</li> <li>• 2.1 - Governing Style</li> <li>• 2.2 - Board Job Description</li> </ul>	None None None
11:30 am -Policy Governance Training <ul style="list-style-type: none"> <li>• Module 6: Empowerment Through Limitations</li> </ul>	None
11:50 am – Review and Adopt Minutes of Current Meeting	Motion
11:55 am – Next Meeting <ul style="list-style-type: none"> <li>• Board Development Activity: APHA Conference – October 24-27, 2021</li> <li>• November 18, 2021               <ul style="list-style-type: none"> <li>○ CSB Campus Thanksgiving Luncheon</li> <li>○ CEO Remuneration</li> </ul> </li> </ul>	None None
12:00 pm – Adjourn	Motion
12:00 pm – Updates <ul style="list-style-type: none"> <li>• Director</li> <li>• Board of Public Health</li> </ul>	None None

On September 10, 2021, at 11:30 a.m., Mary Cornforth did post the above public notice of meeting on the bulletin board outside the Mesa County Public Health Administration office at 510 29 ½ Rd, Grand Junction, Colorado, on the above-referenced Agenda. Meeting notification was also published on the Mesa County Public Health website at <https://health.mesacounty.us/board-of-health/>.