## Tuberculosis Board Meeting June 3, 2024, 12:00 pm Logan County Department of Public Health 109 3<sup>rd</sup> Street, Lincoln, IL 62656

## Agenda

- 1. Review of Minutes from the October 2023 Meeting—Vote to accept minutes.
- 2. Treasurer's Report—Vote to accept treasure's report.
- 3. Nursing Report
- 4. Vote to recommend Molly McCain as new member (Replace Kaye Wilmert).
- 5. Board Member Term Renewal—Diane Stephenson
- Vote to Establish a December 2024 Meeting Date & 2025 Meeting Schedule
- 7. New Business
- 8. Adjournment