

Meeting Agenda
Board of Health for Madison and Dane County
PERSONNEL COMMITTEE

February 13, 2014

5:00 p.m.

**Madison Water Utility, 119 E.
Olin Ave.
Conference Room C**

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Public Health Madison and Dane County at 608 266-4821; TextNet 866 704-2312.

NOTE: A quorum of the Board of Health for Madison and Dane County may be in attendance at this meeting.

- I. Call to Order/Roll Call
- II. Public Comment (limit 3 minutes per speaker)
- III. Disclosures and Recusals – Members of the body should make any required disclosures or recusals under the Ethics Code

NOTE: When the Board considers the following items, it may go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- IV. Review of the Director of Public Health Goals and Accomplishments
- V. Plan for Next Steps
- VI. Adjourn