AGENDA
April 26, 2019, 9:00 AM – 11:00 AM
555 Towner St. Room 2102B, Ypsilanti, MI 48198

- Call to Order
- Public Comment (9:00-9:05)
- Approval of Agenda (Action) (9:05 – 9:10)
- Approval of March 22, 2019 Meeting Minutes (Action) (9:10 – 9:15)
- Consent Agenda (Action) (9:15-9:20)
  - Executive Committee Report (3/20/19)
- WCHD Strategic Plan update (9:20 – 10:00)
- Measles outbreak update (10:00 -10:15)
- BOC liaison report (10:15 -10:25)
- Old Business (10:25-10:35)
  - 4/18/19 BOC Working Session debrief
  - Gun violence data
- New Business (10:30 – 11:00)
  - Succession Planning
- Adjournment