

## **NOTICE OF OPEN MEETING**

**Posted January 9, 2025 1:15 pm**

Notice is hereby given that the **PERRY COUNTY HEALTH DEPARTMENT** will conduct a meeting at **9:00AM** on **Thursday, January 16, 2025** at the **Perry County Health Department, in the main floor conference room, located at 406 N. Spring St., Suite 1 in Perryville, MO.**

### **Call-in Option:**

**Phone number:** 1-312-626-6799

**Meeting ID:** 935 5220 3472

**Passcode:** 822541

The tentative agenda of this meeting includes:

### **Call to Order**

Pledge of Allegiance

Reading of PCHD Mission, Vision, and Values Statement

Citizen Comment

### **Vote: Approval of Minutes (1)**

Activities Report (2)

Account Reconciliation Reports (3)

Account Reports – MM, CD, Savings (4)

Financial Reports (5)

### **Vote: Check Register and Journal Entries (6)**

### **Vote: Final Budget FY2025**

Other: Staff Update

Citizen Comment

Set Meeting for February 18, 2025 at 9:00AM.

**Vote to go into Closed Session:** MO Stat. 610.021(1), MO Stat. 610.021(2), MO Stat. 610.021(3), MO Stat. 610.021(13),

### **Vote to adjourn**

Representatives of the news media may obtain copies of this notice by contacting:

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