



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
January 23, 2024
2:30 PM

Call to Order	Heather Burney, Chair
Approve Agenda	Heather Burney, Chair
Introduction of Guests	Lisa Marshall, Director
<u>Review of Minutes</u> October Study Session December 19, 2024	Heather Burney, Chair
<u>Review of Financial Reports</u> December 31, 2024 Financial Reports Disbursements Review	Lisa Marshall, Director
<u>Director's Report</u> Priority Projects Operations Update 2024 Audit 2025 City of Hollister Legislative Reception TIF Commission Grants Update NACCHO's Virtual Learning Collaborative	Lisa Marshall, Director
<u>Unfinished Business</u> Strategic Plan	Heather Burney, Chair
<u>New Business</u> Website Development Quote Microsoft Office 365 Migration Quote	Heather Burney, Chair
<u>Division Reports</u> Performance Management Questions?	Division Managers
<u>Announcements</u> Next Board Meeting, February 27, 2025, 2:30 p.m.	
Adjourn	

News Media Contact for Open Meeting Notice:
Lisa Marshall, Director
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