1. **Call to Order**
2. **Public Comments**
3. **Approval of March 14, 2023 Minutes (Page )**
   * + **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
   * **Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **Business**
   * **Revenue & Expense Summary – Teresa Giles**
     + - **Revenue & Expense Summary (Page )**
       - **Tift County Health Department’s Proposed FY2024 Budget (Page )**
         * **Vote To Approve the Tift County Health Department’s FY2024 Budget**

**Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

* + **Public Health Updates – Mark J. Eanes, MD, MBA**
    - * Health Director’s Update
      * Program Update – Children First – **Reomona Thomas, RN (Page )**

1. **Tift County Board of Health Bylaws** – **Raymond Moreno, MD** **(Handout)**
2. **Nurse Manager’s Report – Mecca Lewis (Page )**
3. **Environmental Health Update – Jill Reade (Page )**
4. **Diversified Enterprises Update – Kristy Dominy**
   * **Director’s Report (Page )**
   * **Executive Summary (Page )**
   * **Diversified Enterprises’ FY2024 Budget (Page )**
     + - **Vote to Approve Diversified Enterprises’ FY2024 Budget**
         * **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
         * **Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **Announcements**
6. **Adjournment**
   * + **Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
     + **Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**REMAINING 2023 BOARD OF HEALTH MEETINGS**

* **October 3, 2023**
* **December 5, 2023**

**REMAINING 2023 HOLIDAY SCHEDULE: ALL HEALTH DEPARTMENTS/PROGRAMS ARE CLOSED**

* **September 4, 2023 / Labor Day**
* **October 9, 2023 / Columbus Day**
* **November 10, 2023 / Veteran’s Day**
* **November 23-24, 2023 / Thanksgiving**
* **December 25-26, 2023 / Christmas**