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 **(Handout)**

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**