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**