The regular meeting of the **Princeton Board of Health** will be held on **Thursday**, **July 31**, **2014** at **7:00 p.m.** at the **1 Monument Drive Bldg.** – **East Conference Room**.

## **DRAFT AGENDA**

## PLEASE NOTIFY THE HEALTH OFFICE AT (609) 497-7608 IN ADVANCE IF YOU CANNOT ATTEND SO WE ARE SURE WE HAVE A QUORUM

This is to affirm that the regularly scheduled meeting of the Princeton Board of Health has been duly advertised and is being conducted in compliance with all provision of the New Jersey Open Public Meetings Act.

- 1. Call to Order 7:00 PM
- 2. Roll Call

## **Members:**

```
Charles Rojer ( )
Laura Kahn ( )
JoAnn Hill ( )
George DiFerdinando ( )
Janet Heroux ( )
Steven Miller ( )
Rick Weiss ( )
Linda Steiner-Sichel, Alt. 1 ( )
Lauren Babcock-Dunning, Alt. 2 ( )
```

## Council Liaison:

Heather Howard ( )

- 3. Public Comment / Guest Nicole Mazur, Central-West Regional Epidemiologist
- 4. Minutes June 17, 2014
- 5. Monthly Reports
- 6. Old Business
  - a. Hospital Site Deconstruction Update
- 7. New Business
  - a. 2015 RWJF Culture of Health Prize
- 8. Report from Committees
- 9. Reports from Other Boards and Commissions
- 10. Closed Session (If Needed)
- 11. Adjournment