



**PIMA COUNTY
BOARD OF HEALTH MEETING**

September 24, 2014 - 3:00 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85714
Room 1108
(520) 724-7729

| | Agenda Item | Type | Speaker |
|----|---|--------------------|-------------------|
| 1. | Call to Order A. Roll Call B. Establish a Quorum (6) | Action | Horwitz |
| 2. | Pledge of Allegiance | Action | Horwitz |
| 3. | Minutes Adoption • Adopt Board of Health June 25, 2014 Minutes | Discuss/ Action | Horwitz |
| 4. | Department of Environmental Quality Briefing on Materion Ceramics | Discuss/ Action | Horwitz Nelson |
| 5. | Health Department Workforce Development | Discuss/ Action | Horwitz Bergen |
| 6. | Selection of Nominating Committee | Discuss/ Action | Horwitz |
| 7. | Call to Audience | Discuss/ Action | Horwitz |
| 8. | Summation of Action Items and Proposal of Future Agenda Items | Discuss/ Action | Horwitz |
| 9. | Adjournment | Discuss/ Action | Horwitz |

One or more members of the public body may participate by telephonic or video communications.
Should you require ADA accommodations, please contact the Pima County Health Department
five (5) days prior to the meeting at (520) 724-7729.
A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,
Tucson, Arizona 85714 or at www.pimahealth.org