1. Approve Minutes of September Meeting
   Members

2. Financial Report
   Harry Shepard

3. Services Reports:
   a. Environmental Health Services Reports
      Tom Kump
   b. Professional Advisory Committee Minutes
      i. Public Health Clinics Report
         Rebecca Becraft
      ii. Home Health Agency
         Lisa Buckley

OLD BUSINESS:

1. Nominating Committee for Vice President
   Dr. Schultz

2. Lead Coalition Working Group
   Pete Buzzetti, Rebecca Becraft

3. Board of Health Bylaws - revisions
   Robert Page, Pete Buzzetti

4. Public Health Director Transition
   Robert Page, Pete Buzzetti

NEW BUSINESS:

1. Emergency Preparedness Coalition
   Robert Page

2. Influenza season
   Rebecca Becraft

3. Hearing – Horseheads High School
   Harry Shepard

4. Environmental Health Director retirement/transition
   Tom Kump, Pete Buzzetti

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: January 23, 2018