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| 2:00-2:05 | **Welcome**  
• Call to order | Gene Glover | A     | Cover Memo - BOH June 7, 2023 Agenda                                        |
|       | • Roll call  
• Approve the agenda  
• Meeting minutes  
• Public Comment                           |               |       |                                                                             |
| 2:05-2:35 | **Director’s Reports – Action Needed**  
• PHEP FY24: RGC CDPHE Funding grant amount: $42,370  
• RGCPH Operations Program: Performance Improvement Plan (PIP)  
• RGC PH’s Operations Program - Performance Improvement Plan (PIP)  
• Health of Rio Grande County Report - Plan and Deliverables Outlines (Sample of My Previous Report – City of Portland) | Dr. Bankole | A     | RGC PHEP SOW Request for Signature                                                                 |
|       |                                                                             |               |       | Regional EPR Portfolio_May2023.p                                             |
|       |                                                                             |               |       | RGCPH_Performance improvement Report.pdf                                   |
| 2:35-2:50 | **Director’s Report – Informational/Discussions**  
• Board & Staff Roles: Roles Checklist | Dr. Bankole | I/D   | RGC PH Staff Workforce Calculator                                            |
|       | • BOH, Leadership / Executive Committee, Executive Director, Staff and Volunteers.  
• RGC Public Health Workforce Calculator - Current Status and Proposed  
• FY24 Multiple Grants and SOW Contract Renewal and New ones. |               |       | Board_Staff Roles Checklist_2.28.2023.p                                     |
| 2:50-2:55 | **Public Health Officers’ Report - Informational**  
• Projects | OPEN         |       | I                                                                            |
| 12:55-12:58 | **Comments, Announcements, and Other Business**  
• National Fitness Campaign Update: Del Norte Town Hall MTG on 6/14/2023 | Dr. Bankole | I     |                                                                             |
| 2:58-3:00 | **Closing**  
• Action Items  
• Next Meeting Topics | Gene Glover | D     |                                                                             |
|       | • Adjourn                                                              | Dr. Bankole   |       |                                                                             |

I = information A= Action D=Discussion | NA= Not Applicable to Current Agenda