1) Call to order by President Rohrer

2) Introduction of Guests
   a.) Public Comments

3) * Approval of the Meeting Agenda

4) * Approval of Consent Agenda
   a) September 25, 2019 Minutes

5) Reports
   a) Administrative & Health Education – Don
   b) Finance – Katherine
   c) Nursing – Kara
   d) Emergency Response – Don
   e) Environmental Health – Don

6) Old Business
   a) Strategic Plan Update

7) New Business
   a) *2020 Budget
   b) *SIU Potential Space Expansion
   c) Staffing Update
   d) Press
   e) Other

8) Announcements

9) *Adjournment: Next meeting is January 13, 2020

* Vote Required