I. **General Business:**

A. Call Meeting to Order  
B. Introduction of new Board Members  
C. Election of Officers

II. **Consent Agenda:**

A. Approval of the December 17, 2018 Board Meeting Minutes  
B. Approval of December Payroll in the amount of $224,293.48  
C. Approval of December Benefits in the amount of $76,640.36  
D. Approval of Payment of 2018 Vouchers No. to 201800823-20180855 in the amount of $35,465.11  
E. Approval of Payment of 2019 Vouchers No. to 201900001-20190055 in the amount of $38,032.09  
F. Contract Matrix:  
   1. Consolidated Contract-CLH18238 Amendment 6-Maternal & Child Health Block Grant  
   2. Consolidated Contract-CLH18238 Amendment 6-FFY19 WIC Program Management  
   3. Consolidated Contract-CLH18238 Amendment 6-FFY20 WIC Program Management  
   4. Consolidated Contract-CLH18238 Amendment 6-FFY20 WIC Program Management  
   5. Consolidated Contract-CLH18238 Amendment 6-FFY16 Cascades USDA WIC Program Management  
   6. Consolidated Contract-CLH18238 Amendment 6-FFY19 CSS USDA BF Peer Counseling  

III. **Program Update:** Overview of Support Staff Duties/Level of Responsibilities & Training-Kandis Boersema

IV. **Board Discussion:**

V. **Public Comment**
VI. **New Business:** Foundational Public Health Services-Barry Kling  

VII. **Unfinished Business:**

VIII. **Reports:**

A. Support Services - Kandis Boersema  
B. Personal Health Services – Carol McCormick  
C. Health Communications – Veronica Farias  
D. Administrator/ Environmental Health Services-Barry Kling

IX. **Adjournment**