



City of Kent
Tuesday, November 14, 2023
Regular Health Board Meeting
201 E. Erie Street, Kent, OH 44240

AGENDA

1. Roll Call
2. Approval of Minutes
 - 2.1. Approval of October 2023 Meeting Minutes
3. Open Comments / Guest Comments
 - 3.1. Megan Gidley KSU
4. Reports
 - 4.1. October 2023 Statistical Report
 - 4.2. Director's Report October 2023
5. Discussion Items
6. Action Items
 - 6.1. Expenditures and Encumbrances October 2023
 - 6.2. Resolution 2023-006 Food Service License Fees
 - 6.3. Approval of Permitum Contract
 - 6.4. **Executive Session**
 - 6.4.1. Matters pertaining to personnel
 - 6.5. Adjourn Meeting