

Item # 21B

**City of Carson City
Agenda Report**

Date Submitted: 3/4/10

Agenda Date Requested: 03/18/10

Time Requested: 5 Minutes

To: Carson City Board of Health

From: Health & Human Services (Marena Works)

Subject Title: An action to schedule Future Board of Health meetings for 2010

Staff Summary: Staff would like the Board of Health to consider and determine how often to schedule meetings for the 2010 calendar year.

Type of Action Requested: (check one)
☐ Resolution ☐ Ordinance
☒ Formal Action/Motion ☐ Other (Specify) Information Only

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to schedule Board of Health meetings once a quarter, in conjunction with Board of Supervisor meetings scheduled for: June 17, 2010, September 16, 2010 and December 16, 2010.

Explanation for Recommended Board Action: This action will determine a 2010 calendar for Board of Health meetings.

Applicable Statue, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: Postpone Schedule

Supporting Material: Board of Supervisor Schedule of Meetings

Prepared By: Marena Works, MSN, MPH, RN

Reviewed By:

(Department Head)

(City Manager)

(District Attorney)

(Finance Director)

Date: 3-9-10

Date: 3/9/10

Date: 3/9/10

Date: 3/9/10

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

Board of Supervisors Agenda/Meeting Schedule for 2010

This schedule reflects only regularly scheduled meetings (1st & 3rd Thursday of the month) of the Board of Supervisors and is subject to change due to holidays, lack of quorum of the Board, etc. Special meetings, including budget hearings, will be scheduled and noticed separately.

Board of Supervisors Meeting Day (Sierra Room) 8:30 am	E-mail drafts to CM/DA/FIN/Agenda Coordinator* 12:00 Noon	Agenda Signing Session (Executive Conf Rm) 8:30 am	Final Materials** Due to City Manager's Office 5:00 pm
Thursday	Friday	Tuesday	Wednesday
January 7	December 24 (Thurs)	December 29	December 30
January 21	January 8	January 12	January 13
February 4	January 22	January 26	January 27
February 18	February 5	February 9	February 10
March 4	February 19	February 23	February 24
March 18	March 5	March 9	March 10
April 1	March 19	March 23	March 24
April 15	April 2	April 6	April 7
May 6	April 23	April 27	April 28
May 20	May 7	May 11	May 12
June 3	May 21	May 25	May 26
June 17	June 4	June 8	June 9
July 1	June 18	June 22	June 23
July 15	July 2	July 6	July 7
August 5	July 23	July 27	July 28
August 19	August 6	August 10	August 11
September 2	August 20	August 24	August 25
September 16	September 3	September 7	September 8
October 7	September 24	September 28	September 29
October 21	October 8	October 12	October 13
November 4	October 22	October 26	October 27
November 18	November 5	November 8 (Mon)	November 9 (Tues)
December 2	November 19	November 22 (Mon)	November 23 (Tues)
December 16	December 3	December 7	December 8

* CM- lwerner@ci.carson-city.nv.us; Finance Director - nprovidenti@ci.carson-city.nv.us; DA - mbruketta@ci.carson-city.nv.us; Agenda Coordinator - jbusse@ci.carson-city.nv.us

**Final materials - original & nine (9) copies. (Please notify the City Manager's Office at 887-2100 if you are not able to meet this deadline)