**AGENDA**

**AUGUST 14, 2019**

Introduction of Guests: Representatives from Hilliard & Lyons – Curt Porter & Kyle Walker

1. Approval and Adoption of June 12, 2019 Minutes
2. Financial Report
3. Program Report
4. Funding/New Positions
5. Construction Needs
6. Building Security
7. Future Building Projection
8. Legislative Reception
9. Hepatitis A & Hepatitis B
10. Position Classification
11. Prevention Programs

* Opioid Summit
* Town Hall Meetings
* Hands Across the Carolinas 5K Run/Walk

1. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. Medical Building Roof Update
   5. Board Member Reappointments
2. New Business