

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, December 13, 2007 at 7 PM at the North Shore Library, 6800 N. Port Washington Road, Glendale, at which time and place the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: September 20, 2007
- IV. Staff Report
- V. Old Business
 - A. 2007 flu clinic report and consideration of doses/strategies/fees for 2008
 - B. 2008 budget report
- VI. New Business
 - A. Shorewood/Whitefish Bay merger consideration
 - B. Departmental staffing levels
- VII. Scheduling Next Meeting Date and Location
- VIII. Adjournment

Dated: December 6, 2007

Gary Lewis, MD, Chairperson

By: _____
Jane Peterson, Secretary

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE
AT THE MEETING SHOULD CONTACT THE VILLAGE MANAGER AT
LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.