

Agenda

Date: December 18th, 2023 Time: 12:30 PM

[Meet.google.com/kcw-bvqp-sxs](https://meet.google.com/kcw-bvqp-sxs)

Phone: 1-347-396-1657 PIN: 883 304 741#

Committee Chairs: Heather Borski & Brady Bradford

Approve Minutes: November 20th, 2023

Grant Reviews:

Time	Grant Title	Executive Committee Review	Presented by	Description

Rules Review/Discussion:

Rule #	Rule Name	Topic

Other Agenda Items:

Other Agenda Topic	Requested By
Approval of reporting system for health promotion and prevention--favorable recommendation from Health Promotion and Prevention Executive Committee	Janae Duncan
Integrated preventative oral healthcare proposal--exempt and favorable recommendation from Individual Public Health Services Executive Committee	Jordan Mathis
Artificial Lagoons Rule--Not consensus from the Environmental Health Exec Committee, need Governance to make a recommendation	Janea Duncan & Nathan Salin

Next Governance Meeting:

January 1st, 2024 (Need to reschedule due to the holiday)