



**Board of Health
Workshop Agenda August 6, 2020
10:00 a.m. Virtual Meeting through Zoom:**

<https://us02web.zoom.us/j/81871717341?pwd=Uk9vUkZxRmMzMGMh4RnNhWWxqeGxqQT09>

OR dial in:

1 669 900 9128 US

Meeting ID: 818 7171 7341

Passcode: 305157

Goals and Expectations of this workshop: Discussion of board governance and responsibilities, particularly in regard to issues that may not as yet have been clearly defined.

a. Board governance: review 2016 intergovernmental agreement and various governance models. Discuss how we have been operating in fact and what principles make sense going forward.

b. Decision-making procedures for issues that are not clearly defined. Include discussion of Board's response to community input and hearing staff. Working towards consensus in controversy. What is best for the operation of the STPHD and the health of our community as a whole regarding the specific issue of taglines?