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**State Board of Health
Illinois Department of Public Health
Thursday, December 15, 2016 11:00 a.m. – 1:00 p.m.**

**Director's Conference Room 35th Floor
69 W. Washington, Chicago, IL**

**Director's Conference Room 5th Floor
535 West Jefferson Street, Springfield, IL**

A G E N D A

Public Comment

Please be advised that those wishing to provide public testimony will be called in the order in which they register. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Each speaker may speak for up to three minutes. Persons who wish to register to speak may contact Laura Vaught, IDPH, at laura.vaught@illinois.gov.

- I. Call to Order** **Bill Dart**
- II. Election of a Chair and Vice-Chair**
- III. Approval of 7/21/2016 Meeting Minutes**
- IV. Report from the Office of the Director** **Bill Dart, Deputy Director**
- V. New Business**
- VI. Announcements/Adjournment**