



**Southern Seven Health Department**  
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## Southern Seven S.T.A.R.S., NFP

501 (c)(3) Board of Directors

Meeting held via ZOOM

Friday, November 6 | 3:30 p.m.

### AGENDA

**To Join the Video Meeting:** Download the ZOOM app from your app store or visit [www.zoom.com](http://www.zoom.com) and enter the following Meeting ID and Passcode. If you would prefer, you can call in to the meeting by dialing 312-626-6799 and following the instructions. ***A link to join will also be emailed to you the morning of the meeting.***

**Meeting ID:** 850 0418 8978

**Passcode:** 815449

- I. Call to Order, Open Meetings Compliance, and Quorum Check
- II. Introductions/Roll Call
- III. Review and Approval of Regular Meeting Minutes from 11/18/19
- IV. Election of Officers – President, Vice President and Secretary
- V. Financial Report
- VI. Grant Updates
- VII. Next Steps
- VIII. Adjournment



*Southern Seven Health Department is an Equal Opportunity Employer and Provider, complies with applicable federal civil rights laws, and does not discriminate on the basis of race, color, national origin, age, disability, or sex.*

