

## **Southern Seven Health Department**

## Board of Health Executive Committee Meeting

37 Rustic Campus Drive Ullin, IL 62992 Phone: (618) 634-2297

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37 Rustic Campus Dr, Ullin, Il. 62992 Building F Thursday, December 4th, 2025 5:30 PM

## **AGENDA**

- I. Call to Order, Open Meetings Compliance, Quorum Check
- II. Roll Call for Attendance
- III. Review and Approval of Meeting Minutes from September 25, 2025
- IV. Closed Session

The committee will enter Closed Session pursuant to;

- 5 ILCS 120/2(c)(21) Review and Approval of Closed Session Meeting Minutes September 25, 2025
- V. Reconvene to Open Session
- VI. Reports
  - Financial Administrator Sarah Goddard
  - Human Resources Director Rebecca Reed
  - Early Childhood Administrator Jennifer Parks
- VII. Adjournment

Next Tentative Meeting Date: Thursday, January 22, 2026.



