

M E M O R A N D U M

TO: Board of Environmental Health Practitioners

Michael J. McMillan, Chair
Kenneth Pannaralla, Member
Marlena Bordson, Member
Margaret Leonard, Member

FROM: Jerry R. Miller, Board Liaison

DATE: March 3, 2009

RE: Business Meeting Notice March 17, 2009

The Illinois Board of Environmental Health Practitioners will convene a business meeting on Tuesday, March 17, 2009 at 11:00am in the Chicago office of the Department, James R. Thompson Center, 100 W. Randolph Street, Room 9-171A, Chicago, IL 60601. (The agenda is attached.)

In order to ensure the presence of a quorum, I request you advise me three days in advance of the meeting date if you are unable to attend. My telephone number is (217) 785-5966 and my email address is: jerry.r.miller@illinois.gov

This meeting will be accessible to disabled individuals in compliance with Executive Order #5 and pertinent state laws upon notification of anticipated attendance. Disabled persons planning to attend and needing special accommodation should contact me at least five days prior to the meeting to inform me of their anticipated attendance.

Illinois Board of Environmental Health Practitioners

Agenda

March 17, 2009

Room 9-171A

Tuesday 11:00am in the Chicago office

- I. Guests, Comments
- II. Announcements, Correspondence
- III. Review and Approval of Open Minutes
September 23, 2009
- IV. Old Business
New Board Members.
- V. New Business
New Board Chair.
- VI. Closed Session
- VII. Chairman Time
- III. Board Liaison Time
- IX. Adjournment