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## MEETING AGENDA

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD OF DIRECTORS:** Request recognition from the Chair and state your name and address. If you wish to speak on an item, shown on this agenda, under discussion by the Board, you may do so upon receiving recognition from the Chair. If you wish to speak on a matter not shown on the agenda, you may do so at such time as the Chair requests remarks from the audience during Public Comment. Your interest in the conduct of the District's business is appreciated.

**ADA COMPLIANCE STATEMENT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Assistant to the Board of Directors, Barbara Adranly, at 510-538-2031. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*The mission of Eden Health District is to improve the health of the people in our community by investing resources in health and wellness programs that meet identified needs.*

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May 12, 2017	Eden Health District Office – Conference Room 20400 Lake Chabot Road, Suite 303, Castro Valley, CA 94546	12:45 p.m.
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1. Call to Order
2. Approval of Agenda **ACTION**
3. Public Comment
4. Adjourn to Executive Session
5. Executive Session **ACTION**
  - A. Public Employment – Chief Executive Officer (Government Code Section 54957)
6. Report, if any, from Executive Session
7. Adjournment