1. Health Commissioner Mark H. Adams calls the meeting to order at approximately 5:05 p.m.

2. Roll Call and Determination of Quorum

3. The Health Commissioner opens nominations for Chairman of this meeting.
   - Nominations are made.
   - A motion to close the nominations is needed. A second to the motion is needed.
   - A motion to appoint a Chairman is needed. A second to the motion is needed.
   - A vote for the position of Chairman is needed.

4. The Chairman takes charge of the meeting.

5. The Chairman calls for nominations for a Secretary for this meeting.
   - Nominations are made.
   - A motion to close the nominations is needed. A second to the motion is needed.
   - A motion to appoint a Secretary is needed. A second to the motion is needed.
   - A vote for the position of Secretary is needed.

6. Organization of Executive Committee, if necessary
   Executive Committee must consist of 5 DAC members, including the DAC Chairman, DAC Secretary, 1 representative from the County Commissioners, 1 from a village, and 1 from a township, per DAC bylaws.

7. The 2019 District Advisory Council regular and special meeting minutes are presented for approval.
   - A motion for approval is needed. A second to the motion is needed.
   - A vote approving the minutes is needed.

8. The 2019 Annual Report is presented for approval.
   - A motion for approval is needed. A second to the motion is needed.
   - A vote approving the Annual Report is needed.

9. The Chairman calls for nominations for appointment of Board of Health Members.
   - Nominations are made.
   - A motion to close the nominations is needed. A second to the motion is needed.
   - A motion to appoint a Board of Health member for the term expiring in 2023 is needed. A second to the motion is needed.
   - A vote for the position of Board of Health member is needed.
   - A motion to accept a Board of Health member for the term expiring in 2023 is needed. A second to the motion is needed.

10. Business Discussion
    - Updates/presentation by Health Commissioner and Board of Health Representative (Presentation of the Strategic Plan)
    - Recommendations from DAC members

11. Motion to adjourn
    - Motion for adjournment is needed.
    - A second to the motion is needed.
    - A vote to adjourn is needed.