

**Nehalem Bay Health District
7 PM, Wednesday, November 14, 2018
Nehalem Bay Health District Board Meeting
Main Conference Room, 278 Rowe St., Wheeler, OR**

Agenda

- Call to order
- Presentation of Strategic Planning & Development Consultant RFP 2018-001
 - The Nonprofit Institute, Portland State University, Presentation and Q&A
 - J Cole Consulting, Presentation and Q&A
- Approval of October 10th Regular Meeting Minutes
- Public Comment
- Old Business
- New Business
 - Discussion regarding officers of the board
- CEO Report
 - Financial, YTD budget vs actual
 - Projects

Adjourn

NOTE: Regular board meetings are normally scheduled for the first Tuesday of each month, 7:00 PM at the address above.