

## **ETHAN Health LGC**

Board Meeting - #1

December 16, 2024 – 08:00-09:15 AM

Mayor's Conference Room, City Hall Basement

### **Agenda:**

1. Call to Order
2. Presentation on the History of ETHAN - Dr. David Persse
3. Discussion and possible action concerning:
  - a. ETHAN Health ILA
  - b. Creation of ETHAN Health Transition Plan
  - c. Hiring a Project Management Consultant/ Reassignment of GROW Contract
4. Next Meeting/Other Business
  - a. Set date for next meeting
  - b. Other business
5. Adjourn