



DELAWARE HEALTH AND SOCIAL SERVICES

Division of Public Health

**Delaware Cemetery Board's Public Meeting
Wednesday, January 9, 2019, 10:30 a.m.
Held at Delaware Public Archives, Delaware Room
Dover, DE
Agenda**

- I. Call to Order
- II. Introduction of Board Members and Audience
- III. Minutes of the Previous Meeting – October 10, 2018
- IV. Report from the DPH Administrative Officer
- V. Unfinished Business
 - A. One-time awards to State-owned cemeteries; waiting on Attorney General's Opinion
 - B. Order of Business – Switch Public Comment Before Executive Session
- VI. New Business
- VII. Announcements

Next meeting – March 13, 2019 – 10:30 a.m. – Delaware Public Archives, Delaware Room, 121 Martin Luther King Jr. Blvd. North, Dover, DE 19901 (Date/time/location, agenda, and approved minutes are posted on State's Public Calendar at <https://publicmeetings.delaware.gov/>)
- VIII. Public Comment
- IX. Executive Session - Financial Assistance Application - Glenwood Cemetery
- X. Adjournment

The Board may enter into an Executive Session pursuant to 29 Del. C., §10004 to consider personnel matters, confidential financial or medical records, legal matters, sensitive commercial information, propriety business information, trade secrets, and confidential financial information.