



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