

**TULSA CITY-COUNTY BOARD OF HEALTH  
REVISED REGULAR MEETING AGENDA**

**DATE:** June 16, 2010  
**TIME:** 6:30 PM  
**PLACE:** Tulsa City-County Health Department  
James O. Goodwin Health Center  
5051 South 129<sup>th</sup> East Avenue  
Tulsa, OK 74134-7004

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- I. Call to Order & Welcome.....Mr. Helmerich
- II. Approval of May 19, 2010 Minutes.....Mr. Helmerich  
(**Board Action Required**)
- III. Chair’s Report.....Mr. Helmerich  
(**No Board Action Required**)
- IV. Director’s Report.....Reggie Ivey  
(**No Board Action Required**) Interim Director
- V. Local Development Act Review Committee, Tax Abatement Projects.....Julie Minor  
(**Possible Board Action Required**)
- VI. Community Development Block Grant Submission.....  
(**Possible Board Action Required**)
- VII. Tulsa Food Advisory Nominations.....Elizabeth Nutt  
(**Board Action Required**)
- VIII. GTHAN Project Update.....Dr. David Kendrick
- IX. Legislative Update.....Scott Adkins  
(**Possible Board Action**)
- X. North Regional Health and Wellness Center Update.....Vernon Hawkins
- XI. Search Committee Update.....Dr. Grogan
- XII. Possible Discussion Regarding Contracts.....Mr. Helmerich  
(**No Board Action Required**)
- XIII. Calendar for July 2010.....Mr. Helmerich
- XIV. New Business.....Mr. Helmerich
- XV. Adjournment.....Mr. Helmerich