

Board of Health Agenda

📅 Date: January 15, 2020

🕒 Time: 6:00pm

🏠 Location: North Regional Health & Wellness Center
5635 N. Martin Luther King Jr. Blvd., Tulsa OK 74126

- 1) **Call to Order & Roll Call** | Dr. Ann Paul
- 2) **Approval of Minutes** | Regular Meeting on September 18, 2019 | Dr. Ann Paul
- 3) **Chair's Comments** | Dr. Ann Paul
- 4) **FY2019 Audit Report** – | Craig Legener & Paul Wolfenberger (Stanfield & O'Dell)
- 5) **THD Reports/Action Items**
 - Community Engagement/Partnerships** | Tour de Tulsa | Leanne Stephens & Michael Cox
 - New Initiatives/Programming** | Strategic Plan | Bruce Dart & Monica Rogers
 - Advocacy/Policy** | *No Report*
 - Emerging Issues** | *No Report*
 - Public Health Threats and/or Opportunities** | *No Report*
 - Community/Health Improvement** | *No Report*
- 6) **2020 Board of Health Meeting Schedule** | Dr. Ann Paul
- 7) **Announcements**
 - Next Board Meeting Wednesday, February 19, 2020 at 6:00pm | JGHC 231