Date: December 2, 2020
Time: 6:00pm
Location: James Goodwin Health Center
5051 S. 129 East Ave., Tulsa OK, Room 200

1) **Call to Order & Roll Call** | Dr. Ann Paul

2) **Approval of Minutes** | Regular Meeting on September 16, 2020 | Dr. Ann Paul

3) **Chair’s Report** | Dr. Ann Paul

4) **Director’s Report** | Dr. Bruce Dart

5) **THD Reports**
   - Public Health Threats and/or Opportunities | COVID-19 Update | Kelly VanBuskirk
   - Community/Health Improvement | COVID-19 Vaccination Plan | Ellen Niemitalo
   - Advocacy/Policy | No Report
   - Emerging Issues | No Report
   - Programming | Pathways to Health Update and Rockefeller Grant | Jenna Grant
   - New Initiatives | No Report

6) **Action Item**
   - Extension of current Board of Health Officers Terms | Dr. Ann Paul

**Announcements**

**Next Board of Health Meeting** January 20, 2020, 6:00pm | James Goodwin Health Center Room 200