I. **CALL TO ORDER** – Dr. Ellison

II. **APPROVAL OF MINUTES** – Dr. Ellison
   A. Regular Meeting January 15, 2014

III. **CHAIR’S REPORT** – Dr. Ellison

IV. **DIRECTOR’S REPORT** – Dr. Bruce Dart
   A. Release of Annual Report
   B. Demographic Shifts in Tulsa County
   C. Emerging Issues

V. **CURRENT BUSINESS** – **Information Items**
   A. Health Impact Assessments – Joani Dotson

VI. **CURRENT BUSINESS** – **Action Items**
   A. Approval of Agreement with Tulsa County Regarding Tax Incentive District Number Three – Reggie Ivey and Julie Miner (INCOG)
   B. Proposed Amendments to the Board of Health Bylaws – Dr. Ellison

VII. **FUTURE BUSINESS**
   A. Request for Information/Topics for Future Agendas

VIII. **ANNOUNCEMENTS**