I. CALL TO ORDER & ROLL CALL – Ms. Kian Kamas

II. APPROVAL OF MINUTES – Ms. Kian Kamas
   A. Regular Meeting February 15, 2017

III. CHAIR’S REPORT – Ms. Kian Kamas

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS - Action Items
   A. Presentation on City of Tulsa Certified Healthy Application

VI. CURRENT BUSINESS - Information Items
   A. Strategic Plan Tracking and Monitoring – Kelly VanBuskirk & Jenna Grant
   B. Preliminary FY18 Budget – Reggie Ivey

VII. FUTURE BUSINESS
   A. Committee Updates
      1. Executive
      2. Finance
      3. Legislative
      4. CHIP

VIII. ANNOUNCEMENTS