August 19, 2015 6:30 PM
Tulsa City-County Health Department
North Regional Health and Wellness Center Room 208
5635 N. Martin Luther King, Jr. Blvd.
Tulsa, OK 74126

I. CALL TO ORDER – Ms. Bell

II. APPROVAL OF MINUTES – Ms. Bell
   A. Regular Meeting June 17, 2015

III. CHAIR’S REPORT - Ms. Bell
   A. Board of Health Introductions

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items
   A. Board of Health Orientation and Reorientation - Kaitlin Snider and Jill Almond
   B. Strategic Map Planning Session

VI. FUTURE BUSINESS
   A. Request for Information/Topics for Future Agendas

VII. ANNOUNCEMENTS

VIII. NEXT MEETING:
   Wednesday, September 16, 2015 6:30pm
   James Goodwin Health Center 5051 S. 129th E. Ave. Room 231