I. CALL TO ORDER – Dr. Ellison

II. APPROVAL OF MINUTES – Dr. Ellison
   A. Regular Meeting December 3, 2014

III. CHAIR’S REPORT – Dr. Ellison

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items
   A. Legislative Strategy Discussion - Scott Adkins and Chanteau Orr
   B. TSET Healthy Living Grant Proposal - Pam Rask and Daphne Gaulden
   C. Creating a Culture of Service Excellence (The THD Way) - Jill Almond

VI. CURRENT BUSINESS – Action Items
   A. Nominations and Vote for Board of Health Executive Committee - Dr. Ellison

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

VIII. ANNOUNCEMENTS