I. **CALL TO ORDER & ROLL CALL** – Mr. Johnson

II. **APPROVAL OF MINUTES** – Mr. Johnson
   A. Regular Meeting December 2, 2015

III. **CHAIR’S REPORT** - Mr. Johnson

IV. **DIRECTOR’S REPORT** - Dr. Bruce Dart

V. **CURRENT BUSINESS - Information Items**
   A. Strategic Map Update - Joani Dotson and Jill Almond
   B. Pathways 2 Health Update - Leslie Carroll
   C. Tobacco Tax Update - Dr. Bruce Dart and Scott Adkins

VI. **CURRENT BUSINESS - Action Items**
   A. Environmental Lab Capital Project Fund Request - Steve Bull
   B. Proposed Executive Session - Mr. Johnson
      Conduct Executive Session pursuant to 25 O.S., 307 (B) (1)

VII. **FUTURE BUSINESS**

VIII. **ANNOUNCEMENTS**

IX. **NEXT MEETING:**
   A. Wednesday, February 17, 2016 6:30pm
      James O. Goodwin Health Center 5051 S. 129th E. Ave. Room 231