I. **CALL TO ORDER** – Dr. Grogan

II. **APPROVAL OF MINUTES** – Dr. Grogan
   
   A. Regular Meeting May 22, 2013

III. **CHAIR’S REPORT** – Dr. Grogan

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

V. **CURRENT BUSINESS** – **Information Items**
   
   A. Strategic Map 2011-2015 Update and Dashboard – Joani Dotson
   
   B. PREP – Teen Pregnancy Prevention – Pam Rask & Annette Leon
   
   C. Mosquito Disease Prevention – Bernard Dindy & Scott Meador

VI. **CURRENT BUSINESS** – **Action Items**
   
   A. Tulsa Food Advisory Council Nomination
   
   B. Proposed Executive Session – Dr. Grogan
      
      Conduct Executive Session pursuant to 25 O.S., 307 (B) (1), to consider and discuss the
      
      Director’s contract
   
   C. Director’s Contract – Dr. Grogan

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

VIII. **ANNOUNCEMENTS**