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

II. **APPROVAL OF MINUTES** – Mr. Johnson
   A. Regular Meeting April 20, 2016

III. **CHAIR’S REPORT** - Mr. Johnson

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

V. **CURRENT BUSINESS** - **Information Items**
   A. Explanation of Culture of Health Grant, Healthies Cities & Counties Challenge, and Sister City Site Visit

VI. **CURRENT BUSINESS** - **Action Items**
   A. Board Approval of Final Strategic Map Product - Joani Dotson and Jill Almond
   B. Fiscal Year 2017 Budget - Reggie Ivey
   C. General Fund Transfer Request - Reggie Ivey

VII. **FUTURE BUSINESS**

VIII. **ANNOUNCEMENTS**

IX. **NEXT MEETING:**
   A. Wednesday, June 15, 2016 5:30pm - James O. Goodwin Health Center 5051 S. 129th E. Ave. Room 231