I. CALL TO ORDER – Dr. Grogan

II. APPROVAL OF MINUTES – Dr. Grogan
   A. Regular Meeting August 21, 2013

III. CHAIR’S REPORT – Dr. Grogan

IV. DIRECTOR’S REPORT – Dr. Bruce Dart

V. CURRENT BUSINESS – Information Items
   A. Water Lab Revenues & Additional Testing – Bernard Dindy and Stephan Bull
   B. Reaching All Populations – Elizabeth Ramirez-Diaz & Pam Holt
   C. North Regional Health and Wellness Center: One Year Later – Reggie Ivey and Pam Rask

VI. CURRENT BUSINESS – Action Items

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

VIII. ANNOUNCEMENTS