

A G E N D A

March 28, 2013

- I. Approval of Minutes**
Regular Board Meeting of January 24, 2013
Board Chair Arlene Parker Goldson
- II. Director's Board Report**
S. Elizabeth Ford, M.D., M.B.A
District Health Director
- III. Financial Status Report**
Dianne McWethy
Division Director, Administration
- IV. Acknowledgement of Communities Putting Prevention to Work Tobacco Team**
S. Elizabeth Ford, District Health Director
- V. Public Comments**
- VI. Board Comments**
- VII. Adjournment**