

BOARD OF HEALTH

Agenda of February 2, 2010 <u>3:30 P.M.</u>

1) CALL MEETING TO ORDER

- **a)** Approval of agenda
- **b)** Approval of Minutes: January 5, 2010

2) UPDATE ON CITIZEN ISSUES

3) **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

4) <u>CONSENT ITEMS</u> - none

5) **TOBACCO PREVENTION & CONTROL REPORT** – Chris Hawkins

No motion – information only

6) **DIRECTOR'S REPORT** – Sherri McDonald

7) HEALTH OFFICER'S REPORT – Dr. Diana Yu

8) <u>ADJOURNMENT</u>