Agenda Item | Type       | Speaker       
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1. Call to Order
A. Roll Call  
B. Establish a Quorum (6) | Action | Horwitz 
2. Pledge of Allegiance | Action | Horwitz 
3. Minutes Adoption
• Adopt Board of Health January 25, 2017 Minutes | Discuss/Action | Horwitz 
4. Director’s Update | Discuss/Action | Horwitz Garcia 
5. Governance in Action Training for Board of Health Members | Discuss/Action | Horwitz Geoffrion 
6. Health Department Budget Update | Discuss/Action | Horwitz Hancock 
7. Oral Health Update | Discuss/Action | Horwitz Perry/Thompson 
8. Call to Audience | Discuss/Action | Horwitz 
9. Summation of Action Items and Proposal of Future Agenda Item | Discuss/Action | Horwitz 
10. Adjournment | Discuss/Action | Horwitz 

One or more members of the public body may participate by telephonic or video communications. Should you require ADA accommodations, please contact the Pima County Health Department five (5) days prior to the meeting at (520) 724-7859. A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd., Tucson, Arizona 85714 or at [www.pima.gov](http://www.pima.gov)