**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 December 11, 2013 Minutes | Discuss/Action | Horwitz  
4. Introduction of New Board Member Matthew Emich | Discuss/Action | Horwitz, Emich  
5. Overview of Health Department Communication Unit | Discuss/Action | Horwitz, Flannery, Pacheco  
6. Review of Health Department Strategic Plan | Discuss/Action | Horwitz, Bergen  
7. Health Department Fiscal Year 2014/15 Budget Overview | Discuss/Action | Horwitz, Hancock  
8. Call to Audience | Discuss/Action | Horwitz  
9. Summation of Action Items and Proposal of Future Agenda Items | Discuss/Action | Horwitz  
10. Adjournment | Discuss/Action | Horwitz  
11. Board of Health Tour of Pima Animal Care Center | 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) 243-7931. A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd., Tucson, Arizona 85714 or at www.pimahealth.org