

## AGENDA

* Call to Order
* Roll Call
* Approval of Previous Meeting Minutes
* Review SWOC from retreat
* Pam-discussion regarding DIS workers
* Update TB funding
* Re-Look at formulas –funding review and program elements
* Committee- update-Triennial review
* Orientation Manual- discussion
* Future agenda items

### Date: January 26

### Time: 3:00-4:30

### Place of Meeting: PSOB and phone

# Healthy Structure Meeting