

NOTICE OF MEETING

Notice is hereby given that the Health Planning Committee of the Enid Metropolitan Area Human Service Commission will meet in a Regular scheduled meeting on Friday, February 1, 2013 at 8:30 am at the Non-Profit Center Board Room, 114 S Independence, Enid, Oklahoma. The agenda for the said meeting is below:

AGENDA

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| 1. | December 7, 2012 Minutes
Discuss and Take Action | Janet Cordell |
| 2. | Strategic Planning
Short-Term/Long-Term Goals | Janet Cordell |
| 3. | Dental Services Report | Merle Isaak |
| 4. | Mental Health Report | Janet Cordell |
| 5. | MAPP Report | Mary Jac Rauh |
| 6. | Tobacco Prevention Report | Allison Siegars |
| 7. | Physical Fitness and Nutrition | Janet Cordell |
| 8. | Adjourn | Janet Cordell |