1. PUBLIC INPUT

2. FEATURE PRESENTATION
   - Health Education and Promotion Division Updates

3. CONSENT AGENDA
   - Previous Board Meeting Minutes (December 12, 2007)
   - Monitoring Reports on Current Objectives
   - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over $5000
   - Budget Amendment for Additional Professional Services
   - Staff (Division) Reports and Updates
   - Customer Surveys Completed
   - Texas Department of State Health Services (DSHS) Contract Doc. 2008-022941, Change Notice No. 1A, (regarding CPS-Bioterrorism Preparedness)
   - Next Meeting Date/Time: March 26, 5:15 p.m.

4. REGULAR AGENDA
   - Schedule for Staff Performance Appraisals
   - Schedule and Process for Performance Appraisal for Director’s Position

5. BOARD MEMBERS’ ISSUES

6. PUBLIC INPUT

7. ADJOURN