



## **BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor

Tuesday, March 7, 2017

4:00 pm – 6:00 pm

### **AGENDA**

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of January 18, 2017 and February 15, 2017 Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation and VOTE: Approval of Fiscal Year 18 Budget*
  - Grace Connolly, Director of Administration and Finance, BPHC
5. *Presentation: Public Health Surveillance: Health of Boston Report 2017*
  - Snehal Shah, MD, Director, Research and Evaluation Office, BPHC
6. Adjourn