



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor
Wednesday, September 13, 2017
4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of May 17, 2017 and June 21, 2017 Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation: Strategic Priorities Update*
 - Monica Valdes Lupi, Executive Director
5. *Presentation: Engagement Center Pilot*
 - Devin Larkin, Director, Bureau of Recovery Services
 - Jen Tracey, Director, Mayor's Office of Recovery Services
6. *Presentation: Accreditation Update*
 - Osagie Ebekoziem, Director, Office of Accreditation and Quality Improvement
7. Adjourn