



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor

Wednesday, January 16th, 2019

4:00 p.m. - 6:00 p.m.

AGENDA

1. Chairperson's Comments: Manny Lopes, Chair
2. Acceptance and Approval of July 18, 2018, September 12, 2018, October 17, 2018, November 14, 2018 Minutes
3. Executive Office Report: Monica Valdes Lupi, JD, MPH
4. Vote to Authorize Signatory Authority for BPHC Medical Director Dr. Jennifer Lo
5. Presentation and Vote: *Boston Biological Laboratory and Recombinant DNA Regulations*
 - Simon Muchohi, PhD, MPH, CIH, CSP, CHMM, Director of Biological Safety, BPHC
 - PJ McCann, Esq., Deputy General Counsel, BPHC
6. Presentation and Discussion: *BPHC FY2020 Budget*
 - Grace Connolly, Director of Administration and Finance, BPHC
7. Presentation and Discussion: *BPHC Strategic Plan*
 - Monica Valdes Lupi, JD, MPH
 - Steve Ridini, Ed.D, President & CEO, Health Resources in Action
8. Adjourn