



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor

Wednesday, January 22, 2020

4:00 p.m.

AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	<i>Manny Lopes, Chair</i>
4:05	Acceptance and Approval of November 2019 Meeting Minutes and Signatory Authority Vote	<i>Manny Lopes</i>
4:10	Executive Office Report	<i>Rita Nieves, Interim Executive Director</i>
4:15	FY 2021 Budget Development Update	<i>Grace Connolly, Director of Administration and Finance</i>
4:25	Executive Director Search Process	<i>Members of the Board</i>
4:30	Melnea Cass/Mass Ave 2.0 Strategic Plan	<i>Jennifer Tracey, Director, Mayor's Office of Recovery Services</i> <i>Gerry Thomas, Interim Deputy Director</i>
4:55	Health Equity Advisory Committee Introduction and Office of Health Equity Initiatives	<i>Trinieste Polk, Interim Director, Office of Health Equity</i>
5:30	Adjourn	<i>By motion of the Board</i>