



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor

Wednesday, March 4, 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 January 2020 Meeting Minutes	<i>Manny Lopes</i>
4:10-4:40	FY 2021 Budget	<i>Grace Connolly, Director of Administration and Finance</i>
4:40-5:05	Executive Office Report	<i>Rita Nieves, Interim Executive Director</i>
5:05-5:30	Health of Boston Data Presentation; Intentional and Unintentional Injury	<i>Dan Dooley, Director, Research and Evaluation Office</i> <i>Catherine Fine, Director, Division of Violence Prevention</i>
5:30	Adjourn	<i>By motion of the Board</i>