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