BOARD MEETING
1010 Massachusetts Avenue, 2nd Floor
Wednesday, July 18th, 2018
4:00 p.m. - 6:00 p.m.

AGENDA

1. Chairman’s Comments: Frank Doyle, Esq.

2. Acceptance and Approval of June 20, 2018 Minutes

3. Executive Director’s Report: Monica Valdes Lupi, JD, MPH

4. Presentation and Discussion: Board Bylaws
   • Frank Doyle, Esq.
   • John Fernandez

5. Updates and Discussion: BPHC Strategic Priorities and Strategic Plan
   • Monica Valdes Lupi, JD, MPH

6. Updates and Discussion: Office of Health Equity Re-Launch, Health in All Policies Task Force, Community Meeting’s, and Health Equity Advisory Committee
   • Margaret Reid, RN, MPA, Director, Office of Health Equity, BPHC
   • Triniese Polk, MSHC, Director of Community Engagement, Office of Health Equity, BPHC
   • Health Equity Advisory Committee Members

7. Adjourn