



BOARD MEETING

**1010 Massachusetts Avenue, 2nd Floor
 Tuesday, June 11th, 2019
 4:00 p.m.**

AGENDA

Time	Min.	Agenda Item	Notes
4:00	10'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:10	5'	Acceptance and Approval of May 15 th , 2019 Meeting Minutes	<i>Manny Lopes</i>
4:15	15'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:30	60'	<p><i>Strategic Plan: Priority Area 1 (Racial Justice & Health Equity), Priority Area 3 (Informatics & Data), and Priority Area 4 (Collaborative Partnerships)</i></p> <p><i>Accessing Treatment Post-Opioid Overdose: A Health Equity Study</i></p> <p><i>Recovery Services Year in Review and New Initiatives</i></p> <ul style="list-style-type: none"> ▪ <i>Presentation</i> ▪ <i>Discussion</i> 	<p><i>Dan Dooley</i></p> <p><i>Jen Tracey</i></p> <p><i>Hannah Maniates</i></p> <p><i>Helen McDermott</i></p>
5:30	1'	Adjourn	<i>By motion of the Board</i>