



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor
Wednesday, February 14, 2018
4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments - Frank Doyle, Esq.
2. Acceptance and Approval of January 17, 2018 Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation: 2017 Year in Review*
 - Monica Valdes Lupi, JD, MPH
5. *Presentation: Flu Update*
 - Jenifer Leaf Jaeger, MD, MPH, Interim Medical Director
6. *Presentation: Marijuana Legalization Update*
 - PJ McCann, Deputy General Counsel
7. Adjourn