



## **BOARD MEETING**

1010 Massachusetts Avenue, 2<sup>nd</sup> Floor

Wednesday, July 18<sup>th</sup>, 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