



## **Membership & Nominations Committee Meeting**

Boston Public Health Commission, 1010 Mass Ave |

Ahern Conference Room

Monday, January 6<sup>th</sup>, 2020

5:15-6:30p

## **AGENDA**

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|--|-----------|
| 1. Moment of Silence   | 5:15-5:16 |
| 2. Welcome & Introductions   | 5:16-5:20 |
| 3. Review and Approval of November 21 <sup>st</sup> , 2019 Meeting Minutes | 5:20-5:30 |
| 4. Executive v. MNC Charges  | 5:30-5:35 |
| 5. Outreach Recap  | 5:35-5:50 |
| 6. Member Updates  | 5:50-6:10 |
| 7. Game Plan for Black HIV/AIDS Awareness Day                              | 6:10-6:20 |
| 8. Resigning Member Feedback   | 6:20-6:28 |
| 9. Other Business, Announcements and Evaluation                            | 6:28-6:30 |

**Next MNC Meeting**  
**Thursday, January 30<sup>th</sup>, 2020**  
**Old South Church | Sam Johnson Room**  
**5:15-6:30p**

**Planning Council Support**  
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