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BOSTON, MA

BOARD MEETING
1010 Massachusetts Avenue, Hayes Conference Room
Thursday, July 14th, 2011
4:00 – 6:00 PM

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of the June 23, 2011 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd
4. *Mattapan Redevelopment Project Phase 5A*
 - Patrick Lee, Executive Vice President, Trinity Financial
 - Eva Erlich, Assistant Project Manager, Development, Trinity Financial

Vote

 - Nakisha Skinner, General Counsel
5. *Follow Up: OTPs and Unregulated Nicotine Products*
 - Nikysha Harding, Program Director, Boston Tobacco Prevention and Control Program
 - Odessa Ortiz, Project Director, CPPW Tobacco Initiatives, Boston Tobacco Prevention and Control Program
6. *BAHEC Summer Programming*
 - Michelle Urbano, Director, Division of Child and Adolescent Health
 - Liam Day, Director, BAHEC
7. Adjourn