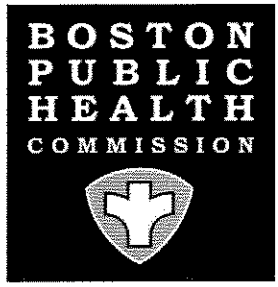

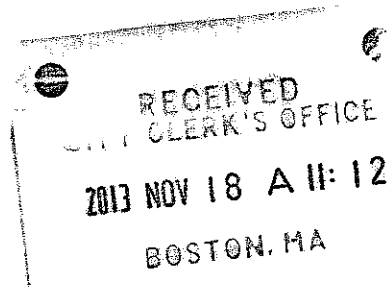

BOARD MEETING
Carter Auditorium, 35 Northampton Square, Fourth Floor
Thursday, November 21, 2013
4:00 – 6:00 P.M.

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH

2. Acceptance and Approval of October 23, 2013 Board Meeting Minutes

3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd

4. *Presentation/Resolution: Review of Public Hearing and Comments on the Proposed "Regulation to Ensure Safe Access to Medical Marijuana in the City of Boston"*

    - Lisa Conley, Director of Intergovernmental Relations & Public Health Advocacy
    - PJ McCann, Assistant General Counsel

5. *Presentation: Boston Public Health Commission Organizational Identity Statement*

    - Pam Jones, Director of Policy and Planning

6. *Site Tour: The Renovations at 35 Northampton Square*

    - Eva Erlich, Project Manager, Trinity
    - Hank Keating, Vice-President of Design and Construction, Trinity

7. Adjourn