



BOARD MEETING
Hayes Conference Room, 1010 Massachusetts Avenue, 2nd floor
Thursday, December 19, 2013
4:00 – 6:00 P.M.

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AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of November 21, 2013 Board Meeting Minutes
3. Executive Director's Report – Barbara Ferrer, PhD, MPH, MEd
4. *Presentation/Update: Phases II and III of the Northampton Square Redevelopment Project*
 - Eva Erlich, Project Manager, Trinity
 - Hank Keating, Vice-President of Design and Construction, Trinity
5. *Presentation and Review of Smoke-Free Initiatives in the City of Boston, and the Ordinance to Promote Clean and Healthy Parks*
 - Toni Pollak, Commissioner of Boston Parks and Recreation Department
 - Margaret Reid, Director of Healthy Homes and Community Supports Division
6. *Presentation: Life Course Theory in Action: New Strategies in Perinatal Health*
 - Deborah Allen, Director, Bureau of Child, Adolescent and Family Health
 - Heavenly Mitchell, Director of the Healthy Baby Health Child Program
 - Beth Monahan, Centering Consultant
 - Emily Feinberg, Associate Professor of Community Health Science, BU School of Public Health
7. Adjourn