



**BOARD MEETING**  
1010 Massachusetts Avenue, 2nd Floor  
Thursday, April 30, 2015  
4:00 – 6:00 P.M.

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**AGENDA**

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of March 26, 2015 Board Meeting Minutes
3. Report from the Executive Office
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
4. *Presentation/Update: Strategic Planning Process*
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
5. *Presentation/Update: Health of Boston*
  - Snehal Shah, Director, Research and Evaluation Office
6. *Presentation: Grant Updates on PWTF, Mass In Motion, REACH*
  - Nicole Rioles, Prevention and Wellness Trust Project Director, Community Initiatives
  - Nineequa Blanding, Reach Obesity & Hypertension Coordinator, Chronic Disease Prevention Control
  - Anne McHugh, Division Director of Chronic Disease Prevention and Control
  - Margaret Reid, Division Director of Community Initiatives
7. Adjourn