



BOARD MEETING
1010 Massachusetts Avenue, 2nd Floor
Wednesday March 9, 2016
5:00 – 7:00pm

AGENDA

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of December 17, December 23, 2015 and January 14, 2016 Minutes
3. Executive Office Report
 - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Presentation: BPHC FY2017 Budget*
 - Monica Valdes Lupi, JD, MPH, Executive Director
 - John Townsend, Esq., Director of Administration & Finance
5. Adjourn

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