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BOSTON, MA

**BOARD MEETING**

**1010 Massachusetts Avenue, 2nd Floor  
Wednesday, January 22, 2020  
4:00 p.m.**

**AGENDA**

<b>Time</b>	<b>Min.</b>	<b>Agenda Item</b>	<b>Notes</b>
4:00	5'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:05	5'	Acceptance and Approval of November 2019 Meeting Minutes and Signatory Authority Vote	<i>Manny Lopes</i>
4:10	5'	Executive Office Report	<i>Rita Nieves, Interim Executive Director</i>
4:15	15	FY 2021 Budget Development Update	<i>Grace Connolly, Director of Administration and Finance</i>
4:30	30'	Executive Director Search Process	<i>Members of the Board</i>
5:00	30'	Melnea Cass/Mass Ave 2.0 Strategic Plan	<i>Jennifer Tracey, Director, Mayor's Office of Recovery Services</i>  <i>Gerry Thomas, Interim Deputy Director</i>
5:30	30'	Health Equity Advisory Committee Introduction and Office of Health Equity Initiatives	<i>Trinieste Polk, Interim Director, Office of Health Equity</i>
6:00	1'	Adjourn	<i>By motion of the Board</i>