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BOARD MEETING

**By Remote Participation Pursuant to Governor Charles D. Baker's
Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.**

Public Access Link: <http://bit.ly/BostonBOHJan21>

Wednesday, January 20th, 2020

4:00 p.m.

AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	<i>Manny Lopes, Chair</i>
4:10	Acceptance and Approval of September 15 th , October 14 th , and November 18 th Meeting Minutes	<i>Manny Lopes</i>
4:10	Executive Office Report	<i>Rita Nieves, Interim Executive Director</i>
4:20	FY22 Budget Update	<i>Grace Connolly, Director of Administration and Finance</i>
4:30	COVID-19 Metrics Update	<i>Stacey Kokaram, Director of Public Health Preparedness</i>
4:45	COVID-19 Vaccine Update	<i>Dr. Jennifer Lo, Medical Director</i> <i>Trinieste Polk, Director, Office of Racial Equity and Community Engagement</i> <i>Kathleen Jeanty, Director of Communications</i>
5:10	Racism as a Public Health Crisis Request for Information Update and Discussion	<i>Margaret Reid, Interim Chief of Staff</i> <i>Trinieste Polk</i>
5:30	Adjourn	<i>By motion of the Board</i>