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## BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor  
Wednesday, March 6th, 2019  
4:00 p.m. - 6:00 p.m.

### AGENDA

Time	Min.	Agenda Item	Notes
4:00	10'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:10	5'	Acceptance and Approval of January 16th, 2019 Meeting Minutes	<i>Manny Lopes</i>
4:15	10'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:25	5'	Intergovernmental Relations Report	<i>Heather Gasper</i>
4:30	45'	Boston Health Data Update	<i>Dan Dooley</i>
5:15	45'	BPHC FY20 Budget <ul style="list-style-type: none"><li>▪ Presentation</li><li>▪ Discussion</li><li>▪ Vote to Submit</li></ul>	<i>Grace Connolly</i>
6:00	1'	Adjourn	<i>By motion of the Board</i>