



## **BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor  
Wednesday, October 11, 2017  
4:00 pm – 6:00 pm

### **AGENDA**

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of September 13, 2017 Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Discussion: FY19 Budget Strategic Planning*
5. *Presentation: Announcement of the Health Equity Advisory Committee*
  - Margaret Reid, Director, Office of Health Equity
6. *Presentation: Digital Bridge Initiative*
  - Oscar Alleyne, National Association of County and City Health Officials
  - Kevin Cranston, Massachusetts Department of Public Health
7. Adjourn