



BOARD MEETING

1010 Massachusetts Avenue, 2nd Floor

Monday, November 25th, 2019

4:00 p.m. – 5 p.m.

AGENDA

Time	Min.	Agenda Item	Notes
4:00	10'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:10	1'	Acceptance and Approval of October 16, 2019 Meeting Minutes	<i>Manny Lopes</i>
4:10	10'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:20	30'	Proposed Tobacco Control Amendments	<i>Eugene Barros, Director, Division of Healthy Homes and Community Supports</i> <i>Nikysha Harding, Director, Tobacco Control Program</i> <i>PJ McCann, Deputy General Counsel</i>
4:50	10'	Leadership Transition	<i>Members of the Board</i>
5:00	1'	Adjourn	<i>By motion of the Board</i>