



BOARD MEETING

**1010 Massachusetts Avenue, 2nd Floor
 Wednesday, September 18th, 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 May 15, 2019 Meeting Minutes	<i>Manny Lopes</i>
4:15	15'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:30	60'	Menthol and Vaping in Boston <ul style="list-style-type: none"> ▪ Presentation ▪ Discussion <i>Addresses Strategic Plan: Racial Justice and Health Equity, Informatics and Data, Collaborative Partnerships</i>	<i>Eugene Barros, Director, Division of Healthy Homes & Community Supports</i> <i>Nikysha Harding, Director, Tobacco Control Program,</i> <i>PJ McCann, Deputy General Counsel</i>
5:30	1'	Adjourn	<i>By motion of the Board</i>