

2017 APR -7 P 4:25 BOSTONLIA

BOARD MEETING 1010 Massachusetts Avenue, 2nd Floor Wednesday, April 12, 2017 4:00 pm – 6:00 pm

AGENDA

- 1. Chairman's Comments Frank Doyle, Esq.
- 2. Acceptance and Approval of March 7, 2017 Board Meeting Minutes
- 3. Executive Office Report Monica Valdes Lupi, JD, MPH, Executive Director
- 4. Presentation: Update on BPHC's Strategic Priorities
 - Monica Valdes Lupi, JD, MPH, Executive Director
- 5. Presentation: Update on Fiscal Year 2018 Budget
 - Grace Connolly, Director of Administration and Finance, BPHC
- 6. Adjourn