



## **BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor Wednesday, March 4, 2020 4:00 p.m.

## **AGENDA**

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	Manny Lopes, Chair
4:05	Acceptance and Approval of January 2020 Meeting Minutes	Manny Lopes
4:10- 4:40	FY 2021 Budget	Grace Connolly, Director of Administration and Finance
4:40- 5:05	Executive Office Report	Rita Nieves, Interim Executive Director
5:05- 5:30	Health of Boston Data Presentation; Intentional and Unintentional Injury	Dan Dooley, Director, Research and Evaluation Office  Catherine Fine, Director, Division of Violence Prevention
5:30	Adjourn	By motion of the Board