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BOARD MEETING

**By Remote Participation Pursuant to Governor Charles D. Baker's
Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, s. 20.**

Public Access Link: <https://bphc-org.zoomgov.com/j/1613564561>

Wednesday, June 2nd, 2021

4:00 p.m.

AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	<i>Manny Lopes, Chair</i>
4:10	Acceptance and Approval of March 3 rd Meeting Minutes	<i>Manny Lopes</i>
4:10	Executive Office Report	<i>Rita Nieves, Interim Executive Director</i>
4:20	FY22 Budget Presentation and Vote	<i>Grace Connolly, Director of Administration and Finance</i>
4:35	COVID-19 and Vaccination Update	<i>Stacey Kokaram, Director of Public Health Preparedness</i> <i>Dr. Jennifer Lo, Medical Director</i>
4:55	Executive Director Search Committee Report and Recommendation for Consideration by the Board	<i>Phillomin Laptiste, Chair, Executive Director Search Committee</i>
5:30	Adjourn	<i>By motion of the Board</i>