



BOARD MEETING
1010 Massachusetts Avenue, 2nd Floor
Wednesday, January 18, 2017
4:00 pm – 6:00 pm

AGENDA

1. Chairman's Comments – Frank Doyle, Esq.
2. Acceptance and Approval of November 16, 2016, and December 21, 2016, Minutes
3. Executive Office Report - Monica Valdes Lupi, JD, MPH, Executive Director
4. *Panel and Discussion: Fiscal Year 17 Investment Activities Updates*
 - Boston EMS
 - Front Door Triage and Expanded Outreach
 - 311 PAATHS Partnership
 - Permits
5. *Presentation: Updates on Fiscal Year 18 Budget Process*
 - Grace Connolly, Director of Administration and Finance, BPHC
6. Adjourn

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