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BOSTON, MA

**BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor  
Tuesday, June 11th, 2019  
4:00 p.m.

**AGENDA**

<b>Time</b>	<b>Min.</b>	<b>Agenda Item</b>	<b>Notes</b>
4:00	10'	Chairperson's Comments	<i>Manny Lopes, Chair</i>
4:10	5'	Acceptance and Approval of May 15 <sup>th</sup> , 2019 Meeting Minutes	<i>Manny Lopes</i>
4:15	15'	Executive Office Report	<i>Monica Valdes Lupi</i>
4:30	60'	<p><b><i>Strategic Plan: Priority Area 1 (Racial Justice &amp; Health Equity), Priority Area 3 (Informatics &amp; Data), and Priority Area 4 (Collaborative Partnerships)</i></b></p> <p><i>Accessing Treatment Post-Opioid Overdose: A Health Equity Study</i></p> <p><i>Recovery Services Year in Review and New Initiatives</i></p> <ul style="list-style-type: none"> <li>▪ <i>Presentation</i></li> <li>▪ <i>Discussion</i></li> </ul>	<p><i>Dan Dooley</i></p> <p><i>Jen Tracey</i></p> <p><i>Hannah Maniates</i></p> <p><i>Helen McDermott</i></p>
5:30	1'	Adjourn	<i>By motion of the Board</i>