

NOTICE OF OPEN PUBLIC MEETING
TO BE HELD, March 26, 2025, IN-PERSON ONLY

PLEASE TAKE NOTICE that the New Jersey Maternal and Infant Health Innovation Authority will conduct its in-person Annual Board Meeting on March 26, 2025, at 10:00 AM. Pursuant to the Open Public Meetings Act, L. 1975, c. 231, as amended, N.J.S.A. 10:4- 6 et seq., the public is invited to be present.

<p>New Jersey Economic Development Authority Board Meeting Room 36 West State Street, Trenton, NJ</p>
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The agenda for this meeting will be as follows:

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
 - a. Fiscal Update by NJMIHIA CFO
- VI. Matters Requiring Board Action
 - a. Approval of NJMIHIA Board Minutes of February 26, 2025.
 - b. Approval of NJMIHIA Board Meeting Dates through March of 2026.
 - c. Approval of NJMIHIA Budget for FY 2025.
 - d. Approval of the Resolution Authorizing the Adoption of the Amended Bylaws.
 - e. Resolution to Approve Annual Report.
- VII. Executive Session (If required)
- VIII. Public Comment
- IX. Other Business
- X. Meeting Adjournment

A session from which the public is excluded may be held. Formal action is expected to be taken. This notice is filed in accordance with the Open Public Meetings Act.