



State of New Jersey

PHILIP D. MURPHY
Governor

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY
P. O. Box 101
TRENTON, NEW JERSEY 08608-0101

TAHESHA L. WAY
Lt. Governor

Lisa A. Asare
President & CEO

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY BOARD MEETING AGENDA

WEDNESDAY, DECEMBER 18, 2024

10:00AM

Economic Development Authority
36 West State Street
Trenton, NJ 08625

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
- VI. Matters Requiring Board Action
 - a. Approval of Previous Month's Minutes
 - b. Resolution to Approve Board Meeting Schedule
 - c. Resolution of Memorandum of Agreement with the Department of Health for the Coordination of New Jersey Doula Learning Collaborative Activities
- VII. Executive Session (If required)
- VIII. Public Comment
- IX. Other Business
- X. Meeting Adjournment