



State of New Jersey

PHILIP D. MURPHY
Governor

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY
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TAHESHA L. WAY
Lt. Governor

Lisa A. Asare
President & CEO

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY BOARD MEETING AGENDA

WEDNESDAY, FEBRUARY 26, 2024
10:00AM

<https://www.zoomgov.com/meeting/register/SYHDhLOMTHS6756qnbn0wQ>

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
- VI. Ballinger presentation
- VII. Matters Requiring Board Action
 - a. Approval of NJ MIHIA Board Minutes of December 18, 2024.
 - b. Resolution to Approve Memorandum of Agreement with the Department of Health for the Coordination of New Jersey Doula Learning Collaborative Activities
 - c. Resolution to Approve Eric Carlsson, CFO as an Authorized Signer on MIHIA bank account.
- VIII. Executive Session (If required)
- IX. Public Comment
- X. Other Business
- XI. Meeting Adjournment