



# 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

### ANNUAL BOARD MEETING AGENDA

WEDNESDAY, MARCH 26, 2025

10:00AM

New Jersey Economic Development Authority  
Board Room  
36 West State Street  
Trenton, NJ

- 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