



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, June 25, 2025

10:00AM

https://www.zoomgov.com/webinar/register/WN_tWVRz-WoQSSHgwz8exbJug

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- V. CEO's Report to Board
 - a. CHCS presentation on MIHIA Strategic Plan
- VI. Matters Requiring Board Action
 - a. Approval of NJMIHIA Board Minutes of March 26, 2025.
 - b. Approval of Resolution Authorizing the approval of Memorandum of Understanding between NJEDA and NJMIHIA for the Development of the MIHIC.
- VII. Executive Session (If required)
- VIII. Public Comment
- IX. Other Business
- X. Meeting Adjournment