NJMIHIA
New Jersey Maternal and Infant Health Innovation Authority

New Jersey Maternal and Infant Health Innovation Authority
BOARD MEETING AGENDA
Wednesday, November 18, 2026
10:00 AM
Virtual via Zoom
https://www.zoomgov.com/webinar/register

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

i. Approval of NJMIHIA September 23, 2026, NJMIHIA Board Meeting Minutes
ii. Approval of Resolution Authorizing NJMIHIA's President/CEO to Accept $1 Million Grant from the Robert Wood Johnson Foundation and Execute the Related Grant Agreements on Behalf of the Authority, Subject to Specified Conditions
iii. Approval of Resolution Authorizing NJMIHIA's President/CEO to Accept Grant Funds and Execute Related Agreements

VII. Public Comment

VIII. Meeting Adjournment