

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY

BOARD MEETING

WEDNESDAY, MARCH 27, 2024

10:00AM

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- I. Call to Order
 - II. Open Public Meetings Act Statement
 - III. Roll Call
 - IV. Update from the Chair
 - V. Matters Requiring Board Action
 - a. Resolution to Adopt Bylaws
 - b. Resolution to Enter into Executive Session to Discuss Employment Matters
 - i. Resolution to Exit Executive Session and Re-enter Public Session
 - c. Resolution to Appoint President and Chief Executive Officer
 - d. Resolution to Enter Into Memorandum of Understanding with the Department of the Treasury
 - e. Resolution Authorizing the Participation in the New Jersey State Health Benefits Plan
 - f. Resolution Guaranteeing Remittance of Share of Social Security Coverage and Pension Contribution of Employees
 - g. Resolution Authorizing Fiscal 2024 Plan
 - h. Resolution Authorizing the Creation of an Audit Committee
 - i. Resolution Authorizing the Procurement of Insurance
 - j. Resolution Designating an Open Public Records Act Custodian of Record
 - k. Resolution Authorizing a Funding Level Agreement with the Division of Law
 - l. Resolution Adopting a Meeting Schedule of the Board for Calendar Year 2024
 - m. Resolution Regarding CEO Signing Authority
 - VI. Executive Session (If necessary)
 - VII. CEO Statement
 - VIII. Public Comment
 - IX. Other Business
 - X. Meeting Adjournment