

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY

BOARD MEETING

WEDNESDAY, April 24, 2024

10:00AM

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- I. Call to Order
 - II. Open Public Meetings Act Statement
 - III. Roll Call
 - IV. Approval of Previous Month's Minutes
 - V. Update from the Chair
 - VI. CEO's Report to Board
 - VII. Matters Requiring Board Action
 - a. Resolution Authorizing the Procurement of Insurance
 - VIII. Executive Session (If necessary)
 - IX. Public Comment
 - X. Other Business
 - XI. Meeting Adjournment