



State of New Jersey

PHILIP D. MURPHY
Governor

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY
P. O. Box 101
TRENTON, NEW JERSEY 08608-0101

TAHESHA L. WAY
Lt. Governor

Lisa A. Asare
President & CEO

NEW JERSEY MATERNAL AND INFANT HEALTH INNOVATION AUTHORITY BOARD MEETING AGENDA

WEDNESDAY, June 26, 2024

10:00AM

Virtual Meeting via Microsoft Teams

Dial in: 1-551-220-2262

Phone Conference ID: 440 138 035#

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 243 559 648 408

Passcode: qxT2Fs

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
- IV. Approval of Previous Month's Minutes
- VI. CEO's Report to Board
- VII. Public Comment
- VIII. Other Business
- IX. Executive Session (if required)
- X. Meeting Adjournment