



# 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, SEPTEMBER 25, 2024  
10:00AM

Register in advance for this meeting:  
<https://www.zoomgov.com/meeting/register/vJiscO2gqDMuGff2oyMzE54gftPjN6yQYk0>

- 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
  - a. Approval of Previous Month's Minutes
- VII. Executive Session (If required)
- VIII. Public Comment
- IX. Other Business
- X. Meeting Adjournment