

Henrietta Lacks Commission
Agenda
September 26, 2018 – 1:30 p.m.
Halifax County Industrial Development Authority
1100 Confroy Drive, South Boston, VA 24592

1:30 p.m. Official Arrival
Halifax Industrial Development Authority
1100 Confroy Drive, South Boston, VA 24592

Signing of the Henrietta Lacks Legacy Week Proclamation

Opening Session

Swearing in of Commission members
Call to Order

Dr. Lauren Powell
(Presiding Until Election
of Officers)

Review of Agenda

Dr. Lauren Powell

Introduction and Acknowledgement of Attendants

Dr. Lauren Powell

Presentation: History of the Initiative

Matt Leonard
Dr. Nettie Simon-Owens

Presentation from Lacks Family

Jeri Lacks-Whye
David Lacks, Jr.

Public Comment

Board Orientation

Dr. Lauren Powell

Commission Charge, Scope, and Structure
Role of Office of Health Equity
Virginia Freedom of Information Act
State and Local Government Conflict of Interest Act

Break

Election of Officers

Dr. Lauren Powell

Discussion: Agenda for Day 2 of Meeting
Suggested Items: By-Laws, Values, Support from Danville Alumnae Chapter Delta Sigma Theta Sorority, Inc., Need for Technical Advisory Panel, Meeting Schedule, Upcoming Events, Preview of Website, Other Business

Commission Chair

Adjourn

6:15 p.m. Dinner for Commission Members and Honored Guests
Molasses Grill
63 South Main Street, Halifax, VA 24558