

Henrietta Lacks Commission
Agenda
Friday, November 9, 2018 – 11:30 a.m.
Sentara Halifax Regional Hospital
2204 Wilborn Avenue, South Boston, VA 24592

11:30 a.m. Call to Order
Roll Call

Determination of Quorum and Approval of Agenda

Introduction of Guests

Approval of Minutes from Previous Meeting

- a. Document provided

Committee Reports

- a. Communication Committee: Commissioners Leonard & Newson-Horst
 - i. Bylaws
 - ii. Elevator Speech
 - iii. Website
- b. Legal and Funding Committee: Commissioners Owens & Studley
 - i. Foundation Development
 - ii. Other Funding Sources
- c. Advisory Council: Commissioners Cowan & Simon-Owens

Other Business

- a. Updates on Commissioner activities
 - i. Johns-Hopkins events and announcements
 - ii. Plenary Panel at *Sowing the Seeds of Health Equity: Growing Healthy, Connected Communities* in Richmond
- b. Partnerships

Public Comment

Next Meeting Date

4:30 p.m. Adjourn