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