## Henrietta Lacks Commission Agenda Wednesday, December 19, 2018 – 12:00 p.m. Halifax Industrial Development Authority 1100 Confroy Drive

South Boston, VA 24592

- 1. Call to Order
- 2. Determination of Quorum and Approval of Agenda
- 3. Introduction of Guests
- 4. Presentation from the FOIA Council
- 5. Approval of Minutes from Previous Meeting
- 6. Presentation from Mark Lineburg, Superintendent Halifax County Schools
- 7. Committee Reports
  - a. Communication (Commissioners Leonard & Newson-Horst)
  - b. Legal/Funding Committee (Commissioners Owens & Studley)
  - c. Advisory Council (Commissioners Edmunds, Cowan & Simon-Owens)
- 8. Old Business
- 9. New Business
- 10. Public Comments
- 11. Next Meeting Date
- 12. Adjournment