



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

ANNUAL BOARD MEETING AGENDA

WEDNESDAY, October 22, 2025

10:00AM

https://www.zoomgov.com/webinar/register/WN_Kgk8CaWWTcm_NGt4bc7hiA

- 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 NJMIHIA Board Minutes of September 24, 2025.
 - b. Approval of Resolution Authorizing the Approval of an Extension of the Memorandum of Understanding between NJMIHIA and New Jersey Department of Treasury.
 - c. Approval of Resolution Authorizing the Approval of Memorandum of Understanding between NJMIHIA and New Jersey Department of Children and Families to host the Nurture NJ Summit.
 - d. Approval of Resolution Authorizing the Approval of Inter Agency Master Lease between the New Jersey Economic Development Authority and NJMIHIA for use of the Maternal and Infant Health Innovation Center.
- VII. Executive Session (If required)
- VIII. Public Comment
- IX. Other Business
- X. Meeting Adjournment