



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, September 24, 2025

10:00AM

https://www.zoomgov.com/webinar/register/WN_Vw_PMaUSRzeJVqA_Sdo1Sw

- I. Call to Order
- II. Open Public Meetings Act Statement
- III. Roll Call
- IV. Update from Chair
 - a. Approved MCQC Meeting Minutes May 30, 2025.
- V. CEO's Report to Board
 - a. Report on MCQC Recommendations by Pamela Taylor, Maternal Care Quality Collaborative Program Manager.
- VI. Matters Requiring Board Action
 - a. Approval of NJMIHIA Board Minutes of June 25, 2025.
 - b. Approval of Resolution Authorizing the Approval of Memorandum of Understanding between NJMIHIA and New Jersey Division of Labor and Workforce Development for Effective Engagement of Parents in New Jersey in Taking Advantage of Temporary Disability and Family Leave Insurance.
- VII. Executive Session (If required)
- VIII. Public Comment
- IX. Other Business
- X. Meeting Adjournment