

Henrietta Lacks Commission Annual Meeting Agenda

Thursday, December 1, 2022 9AM-3PM

Location: Industrial Development Authority of Halifax County, 1100 Confroy Drive, South Boston VA 24592

VDH Leads: Sadie Bradby, Administrative Assistant (sadie.bradby@vdh.virginia.gov); Sandra Serna, Office Director Office of Health Equity (Sandra.Serna@vdh.virginia.gov)

Purpose: The purpose of this meeting is to conduct the annual meeting of the Henrietta Lacks Commission and move forward with the work of the commission by reviewing our strategic plan, re-establishing committees, and engaging stakeholders.

Zoom Link:

Agenda

1. Call to Order-Henrietta Lacks Commission
 - a. Welcome
 - b. Role Call
2. Old Business
 - a. Review of Previous Minutes
 - i. December 18, 2019
 - ii. October 14, 2022
 - b. Bylaws Revision
 - c. Reports
 - i. Virginia Department of Health Office of Health Equity
 - d. Strategic Plan
 - i. Process of creating
 - ii. Contributors to the plan
 - iii. Recommendations
3. New Business
 - a. Committees
 - i. Committee Meeting Requirements
 - ii. Communications
 - iii. Legal and Funding
 - iv. Advisory Committee
 - b. Staffing
 - c. Other Henrietta Lacks Actions
 - d. Next Meeting Date
4. Commissioner Comment
5. Public Comment
6. Adjournment