

Henrietta Lacks Commission Annual Meeting Agenda

Friday, January 27, 2023

1:30PM-3:30PM

Location: Online via [Zoom](#)

Zoom Link: <https://us06web.zoom.us/j/86274029472?pwd=ZDErM1RxbWVCeThaZU92SEtLL2xaQT09>

Meeting ID: 862 7402 9472

Passcode: 312665

VDH Leads		
Sandra V. Serna Director, Office of Health Equity Sandra.Serna@vdh.virginia.gov	Veronica Cosby Program Manager Virginia Partners in Prayer & Prevention (VAP3) veronica.cosby@vdh.virginia.gov	Sharmeka Williams VAP3 Disparities Grant Project Coordinator Sharmeka.Williams@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.

Agenda

1. Call to Order-Henrietta Lacks Commission
 - a. Welcome
 - b. Roll Call
2. Old Business
 - a. Review of Previous Minutes
 - b. Bylaws Revision
 - c. Reports
 - i. Virginia Department of Health Office of Health Equity
 - d. Strategic Plan
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
4. Commissioner Comment
5. Public Comment
6. Adjournment