

Henrietta Lacks Commission Meeting Agenda

Friday, May 5, 2023 12:00 PM-3:00 PM

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

VDH Support:

- Sharmeka Williams, VAP3 Project Coordinator (sharmeka.williams@vdh.virginia.gov);
- Veronica Cosby, VAP3 Program Manager (veronica.cosby@vdh.virginia.gov);
- Sandra Serna, Office Director Office of Health Equity (Sandra.serna@vdh.virginia.gov).

AGENDA

I. Swearing in of Governor's appointees to the Henrietta Lacks Commission

- Mrs. Jeri Lacks-Whye
- Dr. Newson-Horst
- Dr. Nettie Simon-Owens

II. Call to Order- Henrietta Lacks Commission

- Welcome
- Roll Call
- Review and Approval of Agenda

III. Old Business

- Review and Approval of Previous Minutes
 - March 10, 2023
- Bylaws Feedback (individual Commissioner review)
- Reports
 - Virginia Department of Health Updates
 - Annual Report 2019
 - Town Hall
 - Commission Appointments

IV. New Business

- Henrietta Lacks Commission Updates
 - Process to move forward
 - Commissioner's comments

V. Public Comment

VI. Adjournment