

Henrietta Lacks Commission Meeting Agenda

Friday, March 10, 2023 1:30 PM-3:30 PM

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).

Zoom Link:

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

Meeting ID: 862 7402 9472

Passcode: 312665

One tap mobile

+13017158592,, 86274029472#,,,,*312665# US (Washington DC)

+13052241968,,86274029472#,,,,*312665# US

AGENDA

- **Call to Order-** Henrietta Lacks Commission
 - Welcome
 - Roll
- **Old Business**
 - Review and Approval of Previous Minutes
 - December 18, 2019
 - October 14, 2022
 - Bylaws Revisions
 - Reports
 - VDH Updates
 - 2019 Annual Report
 - 2022 Annual Report Submitted
 - Draft Strategic Plan Review
- **New Business**
 - Update on Committees
 - Commission Status Discussion
 - Other Henrietta Lacks Efforts
- **Public Comment**
- **Adjournment**