HEALTH RESEARCH SCIENCE BOARD
Regular Business Meeting
Wednesday, June 22, 2016
1:00pm-5:00pm
DRAFT AGENDA

Locations
- NYS DOH Wadsworth Center, Biggs Laboratory, Sturman Conference Room, Empire State Plaza, Albany, NY
- NYS DOH Metropolitan Area Regional Office, Conference Room 4C, 90 Church Street, New York, NY

All times are approximate

1:00	**Call to Order, Welcome New Members & Opening Remarks of the Chair**	
1:05	**Consideration of Minutes – 3/14/14**	**Exhibit 1**
1:10	**Consideration of Applications for Funding**	**Exhibit 2**
3:55	**Break**	
4:25	**Notification of Proposal to Change Bylaws**	**Exhibit 3**
4:30	**Program Update**	**Exhibit 4**
4:55	**Meeting Planning**	
5:00	**Vote to Adjourn**	