



**Department
of Health**

**Wadsworth
Center**

HEALTH RESEARCH SCIENCE BOARD

Regular Business Meeting
Wednesday, November 2, 2016
1:00pm-4:00pm
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 Members & Opening Remarks of the Chair	
1:05	Consideration of Minutes – 6/22/16	Exhibit 1
1:10	Program Update & Future RFAs	Exhibit 2
3:00	Proposal to Change Bylaws	Exhibit 3
3:45	Meeting Planning	
4:00	Vote to Adjourn	