

**Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, June 14<sup>th</sup>, 2017 @ 2:00 p. m.  
Del Tech Park  
15 Innovation Way, Newark, DE 19716**

**AGENDA**

- I. CALL TO ORDER
- II. RECAP AND STATUS UPDATES
- III. BOARD BUSINESS
- IV. EXECUTIVE DIRECTOR UPDATE
- V. PUBLIC COMMENT
- VI. EXECUTIVE SESSION

*The Delaware Center for Health Innovation Board of Directors reserves the right to move into Executive Session for the purpose of discussing confidential information as determined by the Board.*

**Next Meeting**  
**Wednesday, July 12<sup>th</sup>, 2017 @ 2:00 PM**  
**Del Tech Park**

**Agenda Subject to Change**